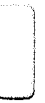


*Naples City Council
Minute Book
#3*

October 17, 1984 to December 18, 1985



NAPLES CITY COUNCIL
October 17, 1984

MINUTES

This meeting of the Naples City Council was held October 17, 1984 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:30 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Lynn McCarrell, Glen Fleener and Barbara Wilkerson. Dennis Judd arrived at 8:05.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, Building Official; Shirley Price, Treasurer; John Ledkins, Chief of Police and Kent Oviatt, Fire Department Chief.

Others Present

Traci Menke, Dan Olsen, Ralph Southam, Nellie Southam, Niles Southam, Lila Redding, John Hunting, Howard Weaver, Susan Weaver, Lee Nash, Ann Nash and Marilyn Merrell.

Public Hearing

Mayor Kay opened the public hearing on the proposed reduction of the speed limit on 2500 East from 35 MPH to 25 MPH. The Mayor and Council reviewed the two petitions that had been filed, one favoring the speed reduction and the other opposing it. Members of the public that were present were asked for their comments/opinions on the issue.

Those people present who were opposed to the reduction felt that lowering the speed limit would only encourage the children to continue to play in the street. They stated that there is a real hazard there because of the children always being in the street; however, they felt that the way to deal with the problem would be for the children to be taught not to play in the street.

Those people present who were in favor of the reduction were concerned about the safety of children who rode their bikes in the street. They stated there was no where else for them to ride their bikes and that they were entitled to use the street for that purpose. They were also concerned about children being able to safely cross the street.

Discussion followed. Glen Fleener moved the speed limit not be reduced on 2500 East from 2500 South to 3000 South. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

The Council directed that the Police Department put an extra patrol on in that area and that they cite speeders closer to the 35 MPH speed limit. In addition, the consensus of the Council was that a concerted effort should be made by the parents on 2500 East to keep their children out of the road.

Treasurer's Report - Shirley Price

Treasurer Shirley Price presented a list of bills to the Council for their approval for payment. Discussion followed. Donna Merrell moved the Council approve paying the bills with the exception of \$350.00 on the attorney's bill. Glen Fleener seconded, the motion passed with all members present voting aye.

The Council further directed that the City Attorney be contacted and asked for a written statement of what services his retainer fee covered. And further that as of November 1, 1984 the retainer fee will be due and payable at the end of the month.

Building Official's Report - Craig Blunt

Business Licenses. Mr. Blunt presented the following business licenses for approval by the Council.

Interstate Auction Specialists
Naples Auto Sales
Intermountain Farmers

Discussion followed. Dennis Judd moved the Council approve the above listed business licenses. Glen Fleener seconded, the motion passed with all members present voting aye.

Community Survey. The Council reviewed the Community Survey. Discussion followed. It was the consensus of the Council that the survey needed some changes. It was their decision to take the survey home for further review and to make proposed changes.

Review Park Ordinance. Mr. Blunt presented the Park ordinance prepared by Ray Nash. Discussion followed. The Council directed that some language changes be made in the ordinance and presented for their final review November 7, 1984.

Ordinance on Upgrading of Sewer Manholes by Utilities. The Council reviewed the ordinance which would require utilities to upgrade their manholes whenever the road is upgraded. Discussion followed. Some concern was expressed about requiring utilities to raise their manholes when the City went through and upgraded the road. Some members felt that if the City upgraded the road then the City should also upgrade the utility manholes also. Because if the City changed the road, then it became the City's responsibility to upgrade the manholes.

Discussion followed on the procedure for upgrading manholes on State-owned roads.

Further action on this ordinance was tabled at this time. The ordinance will be reviewed by the Council until the next Council meeting, November 7, 1984.

Ordinance on Rental Units. Mr. Blunt discussed with the Council a possible ordinance relating to upkeep on rental units. The proposal was that an ordinance be prepared which would require a landlord to have an inspection of his rental unit whenever new tenants moved in. The purpose of this was to insure that the unit was being kept up to current standards and to provide some protection to the renter.

It was the consensus of the Council that the current size of the City would not justify such an ordinance.

Health/Medical Insurance Proposals. Mr. Blunt presented the Council with some alternate proposals on health & medical benefits for City employees. The Council will review the material for the next Council meeting.

Area Police Department Pay Scales. Mr. Blunt presented a review of Vernal City PD and Uintah County PD pay scales for the Council's review. No action on the pay scales was taken at this time.

Police Department Training Request. Mr. Blunt presented a request for the police department to attend a training session sponsored by Weber State College on the new search & seizure laws. Discussion followed. Cost of the class is \$50.00 per participant. Glen Fleener moved that the City have as many officers as possible attend the classes. Donna Merrell seconded, the motion passed with all members present voting aye.

Building Department Training Request. Mr. Blunt presented a request for himself and Wesley Bowden to attend a class on November 15 & 16 on how to inspect masonry structures. Discussion followed. Dennis Judd moved that the Council send one person to the class. Barbara Wilkerson seconded. Barbara Wilkerson and Dennis Judd voted aye. Glen Fleener, Lynn McCarrell and Donna Merrell voted no. The motion **did not pass.**

Donna Merrell moved the Council send both Craig Blunt and Wesley Bowden to the class on inspecting masonry structures. Lynn McCarrell seconded. Donna Merrell, Dennis Judd and Lynn McCarrell voted aye. Glen Fleener and Barbara Wilkerson voted no. The motion **passed.**

Monthly Statistics - Chief Ledkins

Chief Ledkins presented the monthly statistics for the Police Department for August and September of 1984. A review followed.

Approval of Minutes

Sept. 19, 1984. Glen Fleener moved the Council approve the minutes of the September 19, 1984 City Council meeting as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

October 3, 1984. Barbara Wilkerson moved the Council approve the minutes of the October 3, 1984 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Other Business

Pack Deannexation 2500 South. Mayor Kay informed the Council that the Court had scheduled a hearing on the Pack Deannexation petition for February 18, 1984. Discussion followed.

Mayor Kay will bring the map on the deannexation to the November 14, 1984 meeting for review by the Council.

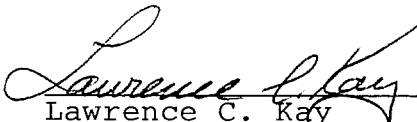
Work Session. The Council directed that a work session be held November 14, 1984 to work on the ordinance book from the League of Cities and Towns.

Meeting Cancelled. The Council directed that the regularly scheduled meeting to be held October 31, 1984 be cancelled.

Adjournment

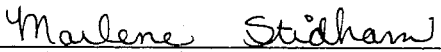
No further business having come before the Council, the meeting was adjourned upon a motion by Barbara Wilkerson, at 11:53 P.M.

NAPLES CITY COUNCIL



Lawrence C. Kay
Mayor

ATTEST



Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
November 7, 1984

MINUTES

This meeting of the Naples City Council was held November 7, 1984 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:53 P.M. The meeting began late due to lack of a quorum being present. Those present at the meeting were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Glen Fleener and Donna Merrell. Lynn McCarrell and Barbara Wilkerson were absent.

Staff Present

Marlene Stidham, City Recorder, Craig Blunt, City Manager, Ray Nash, City Attorney and Shirley Price, Treasurer.

Others Present

Dr. Walt Romney and Kirk Hornshu, Training Officer, Naples Volunteer Fire Department.

Review of Slide/Pool Operations

The Council met with Dr. Walt Romney, owner of the Hydrosaurus Waterslide, located in the Naples City Park.

The first item discussed was liability insurance for the slide and pool. Dr. Romney presented the Council with a copy of the liability insurance policy he has purchased for the pool/slide. The Council directed City Manager Craig Blunt to review the policy to assure that all the necessary coverage has been purchased.

The second item of business discussed with Dr. Romney was the books for the '84 season and the payment of the City's share of revenue for the past two seasons. Discussion followed.

Dr. Romney presented the Council with a check for \$1,000.00, which represents a partial payment on the revenues owed for the 1983 season. The payment for the second season will be presented when the books for the 1984 season are completed by Dr. Romney's accountants. The Council scheduled a meeting for December 19, 1984 with Dr. Romney at which time he will have the books for the 1984 season on hand for review by the Council.

Other items discussed with Dr. Romney covered the following areas: Management, Fees, Hours of Operation and Plans for the future. The Council stressed the need for the pool to have set hours of operation in order to build up a regular

cliental. Fees were also discussed as were management problems which have been related to members of the Council by area residents. Dr. Romney expressed a desire to work with the Council to make the slide/pool operation a successful one. He further informed the Council that he was open to suggestions and would appreciate any help/advice.

Training Request - Fire Department

Kirk Hornshu, Training Officer for the Naples Volunteer Fire Department was in attendance to request funds for 10 men from the department to attend a class on the use of the extraction tool (Jaws of Life). Upon completion of the class, members of the department would be state certified to operate the extraction tool. Discussion followed.

Approximate cost for the class is \$300.00 plus mileage and meals and two motel rooms. Dennis Judd moved the Council approve funds in the amount of \$400.00 for 10 members of the Fire Department to attend the extraction class. Glen Fleener seconded, the motion passed with all members present voting aye.

Santa Ride. Mr. Hornshu also discussed with the Council the department's plans to sponsor a "Santa Ride" for children on December 15, 1984. The department would have Santa on hand for the children and then the kids would be given a short ride down 1900 South on the fire engine. Discussion followed.

The department members are contacting area business for donations of candy to be given to the children. The Council gave its approval for the Santa Ride subject to City Manager Craig Blunt contacting our liability insurance agent to be sure that our policy covers any accidents that might happen during the Santa Ride.

Ray Nash - City Attorney

Ordinance Book. City Attorney Ray Nash was in attendance to discuss with the Council the Ordinance Book prepared by the League of Cities and Towns. Mr. Nash indicated he had completed his review of the book and suggested that the Council set a time when they can all be present to make the final changes on the book so that it can be returned to the League for completion. Discussion followed. The Council will meet November 15, 1984 at 6:00 P.M. in Dennis Judd's office in a work session to complete the ordinance book.

Park Ordinance #84-28. The Council reviewed Ordinance 84-28, an ordinance providing exclusion and limitation of traffic within the City Park of Naples. Discussion followed.

*Ordinance
84-28
KB
9/15/88*

Glen Fleener moved the Council adopt Ordinance #84-28. Donna Merrell seconded. A roll call vote was taken:

Dennis Judd	<u>Aye</u>	Glen Fleener	<u>Aye</u>
Donna Merrell	<u>Aye</u>	Barbara Wilkerson	<u>Aye</u>
		Lynn McCarrell	<u>Aye</u>

The motion passed with all members present voting aye.

Ordinance #84-27. The Council reviewed Ordinance 84-27, an ordinance providing for and requiring that removable covers and utility devices be maintained to a certain standard when placed within the streets. Discussion followed.

*Ordinance
84-27
KB
9/15/88*

Dennis Judd moved the Council adopt Ordinance 84-27 with a spelling correction. Donna Merrell seconded. A roll call vote was taken:

Dennis Judd	<u>Aye</u>	Glen Fleener	<u>Aye</u>
Donna Merrell	<u>Aye</u>	Barbara Wilkerson	<u>Aye</u>
Lynn McCarrell	<u>Aye</u>		

The motion passed with all members present voting aye.

Treasurer's Report - Shirley Price.

Approval of Bills. Treasurer Shirley Price was in attendance to present the bills for approval for payment by the Council. The Council reviewed the list of bills to be approved. Discussion followed.

Glen Fleener moved the Council approve the bills as presented with the exception of \$400.00 to Basin Auto. The \$400.00 represents a credit which should have been given on the two cores for the engines. Dennis Judd seconded, the motion passed with all members present voting aye.

Training Request - Police Department

City Manager Craig Blunt presented a request for Chief of Police John Ledkins to attend classes in Salt Lake City. Upon completion of the class, Chief Ledkins would be certified as a Police Chief. Discussion followed. Classes are scheduled for Dec. 6, Feb. 7 and March 21.

No action was taken on the training request at this time. The Council directed that each employee of the City prepare a

a schedule outlining what training has already been received and what training is anticipated. Once the Council has these schedules, they will review Chief Ledkins training request and make a decision.

Mayor Kay left the meeting at 10:32 P.M. The meeting was turned over to Dennis Judd, Mayor Pro-tem.

CDBG -What's Next?

The Council discussed possible projects to make application for under the Community Development Block Grant Program for FY 1985/86. The following projects are to be considered for the CDBG program: Sidewalk on the westside of SR 40 1500 East in Naples by the Naples Elementary School and completion of the fire hydrant installation program.

Purchase of Tractor - Building Department

Craig Blunt presented a request to purchase a tractor for \$3,500.00. Discussion followed. The Council directed that Mr. Blunt get a written proposal on the tractor which would cover the amount of the down payment and the amount of the monthly payments. The Council will consider the request when that information is presented for their review.

Christmas Party - Time to Plan

City Manager Craig Blunt discussed with the Council plans for the staff Christmas Party. The Council approved the party for December 20, 1984. The party will be the same as last year - pot-luck.

Grievance Procedure - Policies & Procedures Manual

The Council reviewed the Grievance Procedure. Discussion followed. Donna Merrell moved the Council adopt the Grievance Procedure as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

Appeal Procedure - Policies & Procedures Manual

The council reviewed the Appeal Procedure. Discussion followed. No action was taken at this time. The Council directed that Ray Nash review the procedure to see which section applies to third-class cities such as Naples.

Approval of Minutes- October 17, 1984

The Council reviewed the minutes of the October 17, 1984 City Council meeting. Discussion followed. Glen Fleener moved the

Council approve the minutes of the October 17, 1984 City Council meeting as corrected. Donna Merrell seconded, the motion passed, with all members present voting aye.

Review of Health/Medical Insurance Proposals

The Council directed that a written statement be prepared by each employee outlining their complaints with the current Health/Medical Insurance policy. Once these statements are prepared the Council will consider other alternate health/medical plans.

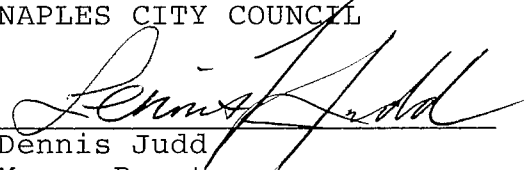
Other Business

Congratulatory Letters. The Council directed that congratulatory letters be sent to the following people: Bryce Caldwell, Tom Wardell, Norm Bangerter, Tom Allen and Howard Nielson.

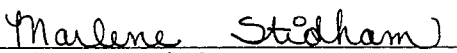
Adjournment

No further business having come before the Council, Donna Merrell moved the meeting be adjourned at 1:00 A.M. Glen Fleener seconded, the meeting was adjourned.

NAPLES CITY COUNCIL


Dennis Judd
Mayor Pro-tem

ATTEST:


Marlene Stidham
City Recorder

ORDINANCE 84-27

AN ORDINANCE PROVIDING FOR AND REQUIRING THAT REMOVABLE COVERS AND UTILITY DEVICES BE MAINTAINED TO A CERTAIN STANDARD WHEN PLACED WITHIN THE STREETS

WHEREAS, it is expedient and necessary that the streets and roads of the City of Naples be maintained free of obstructions, protrusions, depressions, holes or pits; and,

WHEREAS, it is in the best interest of the residents of the City of Naples that all persons or entities must conform, repair or reconstruct roads where work is done thereon.

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF NAPLES THAT:

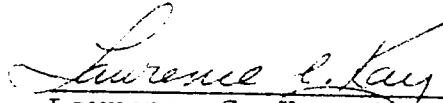
1. All persons or entities including utilities doing construction, repair or maintenance work upon the paved or traveled portion of public roads shall be required to replace and restore the surface so that there is an even grade without either depressions, protrusions, holes or bumps. Anyone placing, replacing or maintaining any utility or pipeline shall install all manhole covers, valve covers, or other mechanical devices upon the roadways in such a manner that the surfaces thereof shall be of the same height and grade as the surrounding contiguous and adjacent roadway so as to provide that travel by traffic across the same shall not be in any appreciable manner effected by the existence of such covers.

2. The locations of every such manhole cover, valve cover or other device shall be located on a map by the party locating or placing the same with detail thereon and delivered to the City Recorder so that the same can be readily located by the City or its agents.

3. The violation of this Ordinance shall be a Class B Misdemeanor.

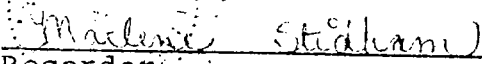
4. This Ordinance shall become effective immediately upon its adoption and posting.

ADOPTED this 7th day of November 1984.



Lawrence C. Kay, Mayor

ATTEST:



Recorder

ORDINANCE NO. 84-28

AN ORDINANCE PROVIDING EXCLUSION AND LIMITATION OF TRAFFIC
WITHIN THE CITY PARK OF NAPLES.

BE IT ORDAINED AS FOLLOWS:

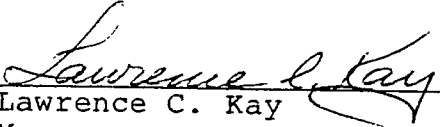
1. No person shall operate or use a vehicle upon the City
Park of Naples except upon those roadways or parking areas which
are or shall be established by the City.

2. A vehicle, for purposes of this ordinance, shall be
defined as follows:

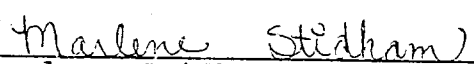
a. Every device in, upon, or by which any person or
property is or may be transported or drawn upon a highway,
excepting devices moved by human power or used exclusively
upon stationary rails or tracks.

3. The violation of this Ordinance shall be a Class B
Misdemeanor.

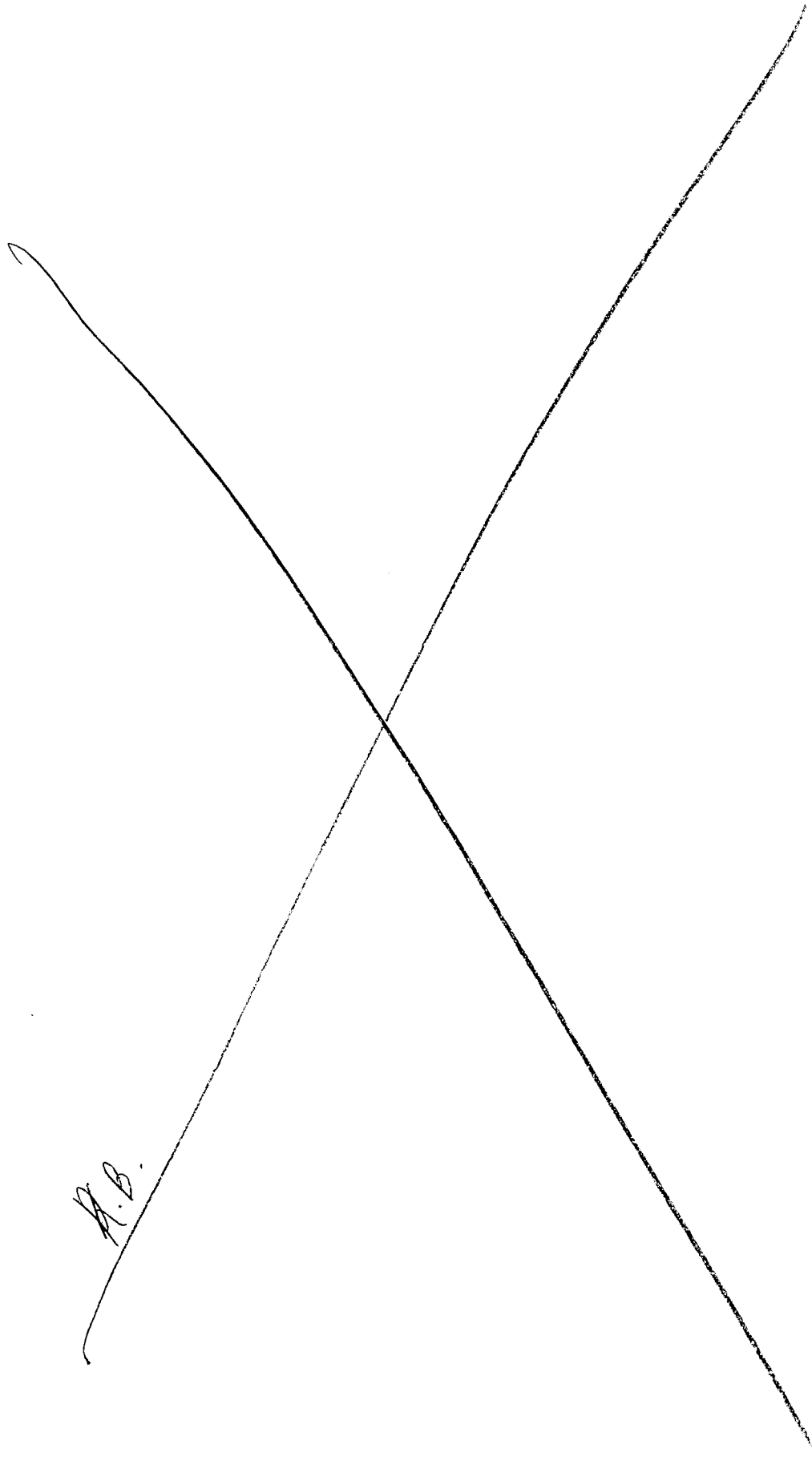
ADOPTED and passed this 7th day of November, 1984.


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>
Dennis L. Judd	<u>X</u>	_____	_____
Donna Merrell	<u>X</u>	_____	_____
Glen Fleener	<u>X</u>	_____	_____
Lynn McCarrell	_____	_____	<u>X</u>
Barbara Wilkerson	_____	_____	<u>X</u>



A.B.



NAPLES CITY COUNCIL
November 28, 1984

MINUTES

This special meeting of the Naples City Council was held November 28, 1984 at the Naples City Office. The regularly scheduled meeting to be held November 21, 1984 was cancelled due to the Thanksgiving holiday.

Mayor Kay called the meeting to order at 7:30 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Donna Merrell, Barbara Wilkerson, Lynn McCarrell and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Sam Arbogast, Patrolman; Shirley Price, Treasurer; Kent Oviatt, Chief of Fire Department; and Ray Nash, City Attorney.

Others Present

Whitney Washburn, John B. Hunting, Uel C. Hunting, John M. Henderson, Anthony D. Beals, Robert Kay, Lee R. Nash, Ann H. Nash, Beth Pack, D.J. Pack, Marilyn Merrell, Roger Merrell, Dallas H. Merrell, Kirk C. Bennett, Howard Weaver and Ray Hunting.

Hunting/Rasmussen Canal Project

Mayor Kay informed those present that the Council had reviewed information in the matter and that all members of the Council had conducted an inspection of the site in question. Mayor Kay asked for a comment or statement from both parties concerned.

Whitney Washburn, legal counsel for Uel Hunting, contractor on the sluice box in question, made the following statement:

I would assume that all of you are aware of the situation as it now exists. What we would do, is suggest to you that you do approve the decision that was made by the Planning & Zoning people, that authority to cut the road in two locations be granted. The bond will be placed in the amount that. Mr. Blunt has indicated to us, application is on file with the City for the purpose of doing that and therefore we would suggest that the decision of the Planning & Zoning folks should be upheld -- should be approved."

Kirk Bennett, legal counsel for Dallas & Marilyn Merrell, owners of the property, in front of which the sluice box is located, made the following statement:

"I think it's fairly obvious there's been a taking in this matter. Some taking is justified under the law - the City can take public property for public use that is reasonable and necessary, but they always have to make compensation."

"What we're running up against here is a taking, to so far at least, they have not complied with due process requirements whatsoever. And, as far as I can tell right now, maybe the Council can set me straight on this, I don't know that a building permit has yet been issued, I don't know that any procedures for getting permission from the City, to operate - make a structure within an existing City easement - whether any of those procedures have been followed. I don't know, and would like to find out if at any point, written instructions were given by the City building inspector for the project developers to cease and desist after they became aware of the project, aware of the construction and aware of those violations that I have just mentioned."

"What we have here is a taking by the SCS and the project builders. Now there's going to have to be compensation made. And so far, Naples has pretty much, from what I can see, allowed this taking and allowed it in knowing violation of the law, allowed this condition to expand. Right now, the City is determining whether or not to allow this project to continue and with more taking - a cutting of the road, a major project that needs approval of the Council. When this matter goes to Court, if it does have to go to Court, and I'm just about betting that it will, the Court is going to have the ability to fashion a remedy here, and they're going to have a few options. One of those options is going to be that they can award monetary damages. We can get appraisers in there and say how much the property was worth before, how much it's worth now that the project's in. One of the other remedies is, because they have violated the law in placing it there that it will have to be removed, that appropriate remedies, money damages, cannot be made to make the Merrell's hold. If the City allows them to continue the project, including cutting across the road, that will make it more expensive to remove the project and less likely that the Court will fashion that remedy. And I think that that's the very reason that there's such a rush now to get this across the road. they want to continue and finish the project and do all these things to make it less possible for the Court to fashion an appropriate remedy."

"We would ask that the City Council not participate in this project any more, order a cease and desist until all of the building requirements and easement compartments are complied with." (Kirk Bennett)

Mayor Kay informed those present that the project had been almost completed before the City became aware of it. And that when Craig Blunt, City Building Official, first looked at the

structure, they were already tearing the forms off of the concrete.

Mr. Bennett stated that the records would probably show that. And that the first record he has of when the City became aware of the project was October 27, which is a letter to the project developers. Mr. Bennett then stated, "When he first learned of the project, I'm not sure. I'm sure he has some record of that. But I think his appropriate action at that time, with his first knowledge, would have been to instruct them to cease and desist operations pursuant to the ordinance."

Discussion followed. Mayor Kay stated the only other work done on the project since that time was a grill that was put across the top of the structure, by the City's direction, for safety purposes.

Mayor Kay then asked if the Merrell's would like to make a statement.

Dallas Merrell stated that he believed that Craig discovered the project much sooner than the date given - when he was out mowing the streets - that it was an earlier date.

Discussion followed. Mayor Kay asked the Huntings if they would like to make a comment. Uel Hunting stated that their attorney would make all statements on their behalf.

Whitney Washburn stated the following response to the comments that had been made.

"We appreciate the fact that there is a dispute here between some landowners and the owners of the irrigation easement. I think that all of us are aware that is the situation here. As was discussed extensively at the Planning & Zoning meeting, I think that there is a remedy or something to be done as between the parties to this dispute, that it ought to be done in civil court. And I think that's really the remedy, or the place where the aggrieved parties really should go. And I think that it shouldn't be incumbent upon this group to make their decision, or a decision for these parties who are now having this trouble."

Mayor Kay called for any other comments or statements from the Council or from those individuals present.

Mr. Fleener asked the representatives from SCS where they stood on the project and asked them whether or not they require at least verbal confirmation that all permits and things were in order and asked whether or not they were satisfied at that time that things were in order and that there were no problems.

John Henderson, SCS, stated that yes, they believed everything to be in order at that time and verified that they were not involved with obtaining the easements for the project. But that they see to it, or request that the landowners obtain easements, and there is nowhere in their general manual that says that they require written easements from the person. But that they do give to the landowners a card for the utilities, to make sure that they have been notified and can come out and stake their lines. But that is the only written document that the SCS has. There are no other requirements.

Anthony Beals, SCS, stated "The SCS requires that the private landowner, it's his responsibility to obtain land rights or easements as necessary. And that is the way we (SCS) inform them. Only if the SCS is funding the project, do we require copies of written easements and so forth. We do have programs where we actually fund them. In this case we are supplying technical assistance - engineering assistance to design the project and it is the landowners responsibility to obtain the land rights, easements and to actually construct the project itself."

Mr. Beals further verified that SCS was funding the project.

Mayor Kay asked who was funding the program. Mr. Beals stated he thought they might be receiving assistance from the ASCS.

Mayor Kay asked what requirements the ASCS might have regarding easements and land rights. Mrs. Merrell stated that they (ASCS) don't even require that they (project developers) own the land.

Mayor Kay called for further questions or comments. He stated that the Council had thoroughly reviewed the issue and that it was now up to the Council to make a decision.

Mr. Fleener, stated that the Council was not in a position to get into the civil side of the issue but that there had been several ordinances violated and technically speaking, the project probably would not have been permitted in the manner that it has been built.

Mr. Fleener moved "that the City Council has ordinances and that it enforce them. That we do whatever is necessary to have it abated or removed or whatever is done. And the only other alternative is that we give them 30 days to have these people, who have built the project, to bring something back to us that we can live with in the road right of way. If they have something they can suggest that we can live with in that right of way, if they have a different proposal other than removing it and starting over in the correct manner, then I would say bring it back to us and go with that. Otherwise I would say that

within 30 days after that period of time, that we take action to have it abated."

Mr. Washburn made the following comments:

"Number one, I think that from an engineering standpoint, that revision of the structure, changing of the structure would cause certain definite problems in the project. I think that John Henderson, from the SCS, can state his opinion with regard to that, he's involved I think, enough with this project to say something on that. Secondly, I think that your own counsel has indicated to you, as clearly stated in the minutes, (Planning & Zoning minutes), his opinion that the project should not be abated, that the City really should not get involved in the dispute between the landowners. Clearly there is a situation here that doesn't have any easy answers."

Mayor Kay pointed out that there was a motion before the Council. The Mayor asked Councilman Fleener if he had considered that there would be conflicts with two different property owners. And he felt that perhaps they (Project developers) would need to satisfy the rights of ways from both landowners.

Mr. Fleener made a clarification of his motion that "we (Council) appoint an attorney to meet with these attorneys (Washburn & Bennett) and let all of the parties try to iron out all of the problems that the City's...there are some ordinances that have been violated. I'm not sure of how to word it, but I think somewhere in there we need to bring this (project) into compliance. And if it can't be done in the manner the City can live with in the future, then we need to take the necessary steps and abate it (project)."

Mayor Kay called for comments on the motion.

Councilman McCarrell stated: In all fairness, since the structure is in there, we are, if I understand his motion correctly, asking them to either tear it out or redo it to our satisfaction to meet the conditions of the Zoning Ordinance. I think that we, the Zoning Committee, or someone from Naples City, should sit down with these people...

At this point, Mr. Fleener called a point of order, and asked that a second be called for on the motion on the floor before any further discussion was done.

Mayor Kay called for a second on the motion. Donna Merrell seconded. Mayor Kay called for additional discussion on the motion.

Mayor Kay stated he felt that the SCS should furnish some expertise with any problems as far as the design. But he (Mayor) still felt that there were some problems with the rights of way.

Mr. Washburn stated: "I think that the City, really should not make a determination based upon the aesthetics of the particular project. I think that that's to a large extent, what's occurred here. We can appreciate the fact that there may be some definite points of access to the structure. I think that, however, there is no question as to whether there is a valid right of way. I don't think that there is any question about that. I think the only question is, with regard to the violations of the Naples City Ordinances, was the fact that, in the opinion of the City, the permit should have been obtained, and that one was not obtained. In effect, what you gentlemen and ladies are saying is that the structure must be removed, that a permit must be obtained, and that the structure, supposedly could be replaced after that."

Councilman Fleener stated he was not suggesting that.

Councilman McCarrell stated "My feeling was, that in fairness to these folks and everybody concerned, and I realize, that it will probably go to Court, but you (Project developers) should be made aware, I'm not getting into the aesthetics on it, or things of this nature, all I was saying was that, my feeling is, that we say, according to his motion was, that some Zoning Ordinances were violated. My feeling is, that the ones we feel were violated, you folks should be made aware of that, so that you're not wondering which ones they were. That we should place them right there and say, these are the ones that were violated and then let you go ahead on the motion.

Mr. Washburn stated, "In my view, the only ordinance that was violated, that, in the opinion of the City, an application for a permit was not submitted. I don't know that there is any other violation of the ordinances."

Councilman McCarrell stated, "This is why I feel we (the City) should show you those."

Mayor Kay called for any further comments. and asked if everybody understood the motion.

The vote was as follows: Glen Fleener, Donna Merrell and Barbara Wilkerson voted aye. Lynn McCarrell voted no. Dennis Judd abstained. The motion passed.

The Mayor then instructed the project builders that the Council, as per the motion, would like them to return within 30 days, with a proposal to correct the deficiencies in the project.

Approval of Bills

Treasurer Shirley Price presented a written statement for Council approval regarding bills to be paid. Discussion

followed.

Donna Merrell moved the list of bills be approved as presented with the following exceptions: Hold the bill for \$3000.00 from the County for asphalt, the Mayor will clarify the agreement regarding that bill; hold the bill for \$2210.00 from Wheeler Machinery until Craig can verify the charges. Glen Fleener seconded, the motion passed with all members present voting aye.

Bids on Paving City Streets

The Council discussed contracting for the paving of City streets. Dennis Judd moved the Council direct Craig Blunt to check into the prices for contracting out the City's street repair work for next summer. Glen Fleener seconded, the motion passed with all members present voting aye.

Reborrowing on the T.A.N.

City Manager Craig Blunt discussed with the Council reborrowing some of the money (\$35,000.00) that had been repaid on the T.A.N. issued July 1, 1985. Discussion followed.

The Council directed that City Attorney Ray Nash prepare the paperwork on reborrowing money to operate on until the next sales tax check.

Monthly Statistics - Patrolman Sam Arbcast

Patrolman Sam Arbcast was in attendance to review the monthly statistics for the police department with the Council. Discussion followed.

Dennis Judd moved the Council direct Chief Ledkins to breakdown the statistics according to the number of citations issued by each officer. This is to be done annually and only if doing so would not entail an excessive amount of time (to prepare the report.) Glen Fleener seconded. Glen Fleener, Dennis Judd, Donna Merrell and Barbara Wilkerson voted aye. Lynn McCarrell voted no. The motion passed.

Benefits for Shirley Price

The Council discussed benefits for Treasurer Shirley Price. No action was taken at this time.

Meeting with Glen Hanni on Martin Lawsuit

Mayor Kay informed the Council that Glen Hanni, attorney from the City's liability insurance company would like to meet with the Council on the Martin lawsuit. Marlene will call everyone and let them know what time the meeting is to take place.

Purchase Request - Fire Department

Kent Oviatt, Chief of the Naples Fire Department was in attendance to discuss with the Council a request to purchase materials to initiate the Junior Fire Marshall program in the Naples Elementary School (K-3). Discussion followed. Donna Merrell moved the Council approve the expenditure for materials for the Junior Fire Marshall Program. Glen Fleener seconded, the motion passed with all members present voting aye.

Jaws of Life. Chief Oviatt also discussed with the Council a new program that members of the fire department would like to initiate regarding the Jaws of Life.

Under the proposed program, the dispatcher would dispatch the Naples unit whenever there was a major accident. The Naples unit would respond to the call at the same time that the ambulance service did. According to chief Oviatt, Naples has the only extraction tool in this area. And by dispatching our unit at the same time as the ambulance service, valuable time would be saved on the scene of the accident if the tool was needed. If the Naples unit was dispatched out of the City limits, fire coverage for the city would be handled by Vernal City/Uintah County Fire Department. Discussion followed.

Councilman Fleener expressed concern that the City would have to rely on Vernal City/Uintah County Fire Department for fire coverage during the periods that the Naples unit was on an accident call. Additional discussion followed.

Glen Fleener moved the Council approve a 6-month trial period for the proposed program for the Jaws of Life, contingent upon a written agreement being made with Vernal City/Uintah County Fire Department, the ambulance service and the dispatching units. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Business license Applications

Custom Tanning - Terry Montgomery. The Council reviewed the business license application from Terry Montgomery. The Council was concerned that Mr. Montgomery would be tanning the hides on location. Discussion followed. The Council was in agreement that they did not want Mr. Montgomery do any tanning on site. The Council directed that Mr. Blunt contact Mr. Montgomery to meet with the Council concerning his plans for the shop. No further action will be taken until such time that he (Mr. Montgomery) meets with the Council on the matter.

Office in High Country Estates Subdivision. Mr. Blunt presented an application for a business license for the applicant to be able to do the office work for her cleaning service out of her home. Discussion followed.

Councilwoman Wilkerson expressed concern because the restrictive covenances for that subdivision do not allow for a business to be placed there. She reviewed with the Council the problems the subdivision has been having with a business currently located there.

Mr. Blunt said the applicant would not be doing any actual business at her home. She provides a cleaning service and would be going into businesses and homes and doing her cleaning. The only thing she would be doing at her home is the paperwork. The applicant also stated that she would be storing some of her cleaning materials/equipment in the basement of her home. Discussion followed. Donna Merrell moved the Council approve this business license application providing that the applicant abides with all of the regulations governing a business that is located in a residential zone. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Auction. Mr. Blunt discussed with the Council the licensing for an upcoming auction. The items that are to be auctioned are located in Naples city.

However, the auctioneers are going to hold the actual auction at the Sheraton Inn, which is located in Naples City. Mr. Blunt asked if the Council felt that a Naples City transient business license had to be obtained by the auctioneers. Discussion followed.

Glen Fleener moved the Council waive the fee for the transient business license but that the auctioneers be required to fill out the forms which would enable the sales tax from the items sold at the auction to be credited back to Uintah County. Donna Merrell seconded, the motion passed with all members present voting aye.

Review of Police Department Training

Mr. Blunt reviewed with the Council the training that members of the police department have received to date. The Council also reviewed the departments proposed plans for training in FY 85/86.

In relation to the training information, the Council discussed Chief Ledkins's request to attend classes to receive certification as a police chief. Classes in question are to be held Dec. 6-7; Feb. 7 and March 15. Discussion followed.

The Council directed that Chief Ledkins be notified that they would like to discuss his proposed training schedule for FY 1985/86 with him. In addition, the Council was in consensus that the City is too short on officers at this time to permit him to attend the classes on police chief certification.

Tractor Purchase Request - Building Dept.

Mr. Blunt discussed with the Council the purchase of a tractor. The price is \$3,500.00 The lease/purchase agreement calls for \$700.00 down and approximately \$200.00 a month for one year. Discussion followed. Glen Fleener, Donna Merrell and Barbara Wilkerson were not in favor of making the purchase at this time. Lynn McCarrell abstained. Dennis Judd was in favor of the purchase. The tractor purchase was denied at this time.

Street Light for High Country Estates

Mr. Blunt discussed with the Council concerns expressed by some residents in High Country Estates subdivision regarding the installation of a street light. It seems the cable for the light was laid through a resident's yard and he (resident) wanted to know when the light would be installed. The Council had previously decided not to install a light at the location in question. Discussion followed.

The Council directed that a light be installed at that location. Mr. Blunt was direct to contact UP & L about the installation as soon as possible.

Letter on Disconnection

The Council reviewed a letter from Keith Stoney on the disconnection filed by Betty and Dee Jay Pack. Discussion followed.

Donna Merrell moved the Council retain Clark Allred to handle both the disconnect and the issue regarding the sluice box. And further that the Mayor and Councilman Judd contact Mr. Allred regarding this.

If Mr. Allred agrees to take the cases, the Mayor and Councilman Judd will also talk with Ray Nash. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Minutes - November 7, 1984.

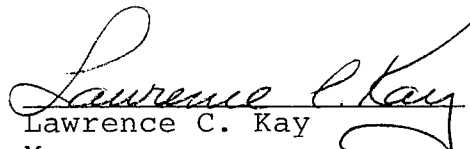
The Council reviewed the minutes of the November 7, 1984 City council meeting. Discussion followed.

Glen Fleener moved the minutes be approved with the typing errors corrected. Dennis Judd seconded. The motion passed with all members present voting aye with the exception of Barbara Wilkerson, who abstained from voting.

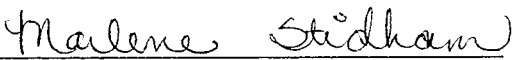
Adjournment

No further business having come before the Council, Donna Merrell moved the meeting be adjourned at 12:06 A.M. Glen Fleener seconded, the meeting was adjourned.

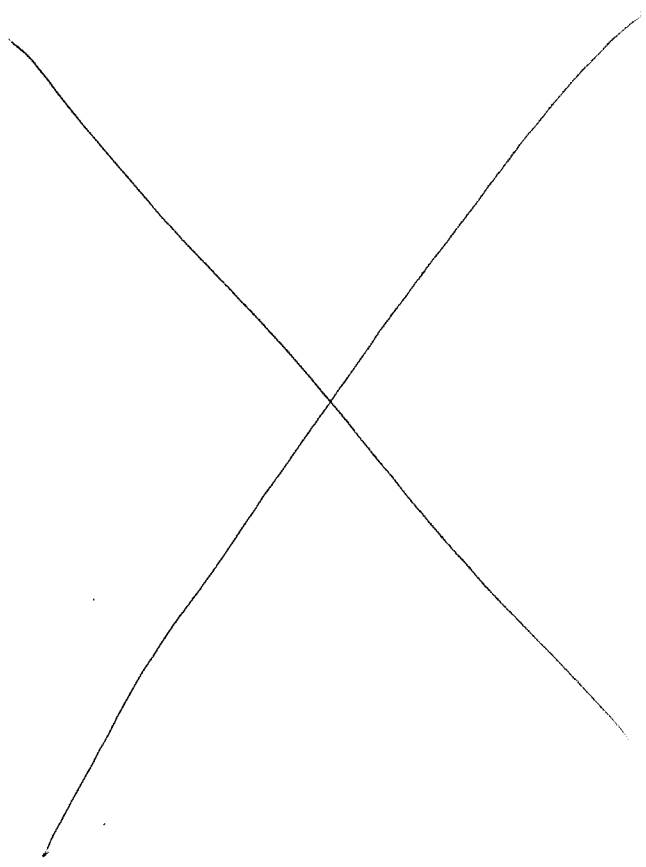
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

chart



NAPLES CITY COUNCIL
December 5, 1984

MINUTES

This meeting of the Naples City Council was held December 5, 1984 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:40 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Barbara Wilkerson, Donna Merrell, Lynn McCarrell and Glen Fleener.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Others Present

Bob Thompson, Carl and Shirley Oldaker.

Prayer

Dennis Judd.

Bob Thompson - Utah Power & Light

Bob Thompson of Utah Power was in attendance to notify the Council of the availability of free power for Christmas lighting done by the City. Discussion followed.

Resolution Regarding Purchase of State Surplus Equipment

The Council reviewed the resolution regarding the purchase of State surplus equipment by the City. Discussion followed.

Dennis Judd moved the Council adopt the resolution. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Bills - Shirley Price

Treasurer Shirley Price was in attendance to present a written list of bills for approval by the Council for payment. Discussion followed.

Glen Fleener moved the Council approve payment of the list of bills as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Annex K.B.

Vacating The Colonies Subdivision

Carl and Shirley Oldaker were in attendance to request that the Council vacate the Colonies Planned Unit Residential Development and that the land be returned to greenbelt. Discussion followed.

Dennis Judd moved the Council adopt the order to vacate the Colonies Planned Unit Residential development with an amendment to the last line, which should read "Council" rather than "Commissioners"; and further that the matter be scheduled for the Planning & Zoning meeting to be held Dec. 13, 1984, to deal with the proposal to downzone the area; and lastly that if the matter proceeds with dispatch, the the Council will waive all rezoning fees in the matter. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Minutes - November 28, 1984

Glen Fleener moved the Council postpone approving the minutes from the November 28, 1984 City Council meeting so that the Council would have additional time to review them. Dennis Judd seconded, the motion passed with all members present voting aye.

Attorney Fees re: Pack Deannexation & Sluice Box

The Mayor discussed with the Council the fees to retain Clark Allred to handle the Pack Deannexation and the Sluice box matter on behalf of the City. Mr. Allred is willing to handle the deannexation matter for a flat fee of \$1,500.00 providing that he has the help of the city personnel; and he will handle the sluice box matter at a rate of \$65.00/hour. Discussion followed.

Glen Fleener moved the Council retain Mr. Allred in the above listed matters for the prices stated and that the Mayor notify Ray Nash that the City has retained Mr. Allred to represent us in these matters. Donna Merrell seconded, the motion passed with all members present voting aye.

Ray Nash - T.A.N.

Mr. Nash presented a resolution authorizing the issuance of a tax anticipation note in the amount of \$35,000.00. Discussion followed. Glen Fleener moved the Council adopt the resolution. Lynn McCarrell seconded. The roll-call vote was as follows:

Dennis Judd	<u>Aye</u>	Barbara Wilkerson	<u>Aye</u>
Donna Merrell	<u>Aye</u>	Glen Fleener	<u>Aye</u>
Lynn McCarrell	<u>Aye</u>		

The motion passed with all members present voting aye.

Letter to Sheriff Stewart

The Council directed that a letter be sent to Sheriff Stewart regarding some incorrect information his dispatchers are giving to persons calling the Sheriff's Department regarding the availability of the Naples Police Department after normal business hours.

The Council further directed that a copy of the letter be sent to the County Commissioners and the Commissioners-Elect.

Christmas Hams

Dennis Judd moved the Council approve the expenditure to purchase hams for the City's volunteer firemen and for the Utah Highway Patrol dispatchers who handle the dispatching for the Naples Police Department. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Employee of the Year

City Manager Craig Blunt discussed with the Council initiating an Employee of the Year program. The purpose of the program is to provide recognition to an employee whose work during the past year has been above and beyond the normal course of his duties. The secondary purpose of the program is to provide employees with an incentive to be more productive and to provide them with a goal to strive for. Discussion followed.

It was the consensus of the Council that the City staff was too small at this time to implement such a program.

Naples Historian

The Council discussed the History of Naples that is being prepared by Ada Openshaw. The Council directed that Ada be contacted and asked to meet with the Council to discuss the progress of her work.

Staff Christmas Bonuses

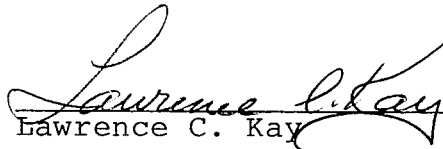
The Council discussed bonuses for the City staff. Donna Merrell moved the Council pay a \$300.00 cash bonus to the six permanent full-time employees. Glen Fleener seconded. Donna Merrell, Glen Fleener, Lynn McCarrell and Dennis Judd voted aye. Barbara Wilkerson voted no. The motion passed.

Ordinance Book

Glen Fleener moved the meeting be continued to December 12, 1984 at 7:30 P.M. to complete work on the ordinance book. Donna Merrell seconded, the motion passed with all members present voting aye.

Adjournment

No other business having come before the Council, the meeting was adjourned at 10:31 P.M. and continued to 7:30 P.M. December 12, 1984.


Lawrence C. Kay
Mayor

ATTEST

Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
December 12, 1984

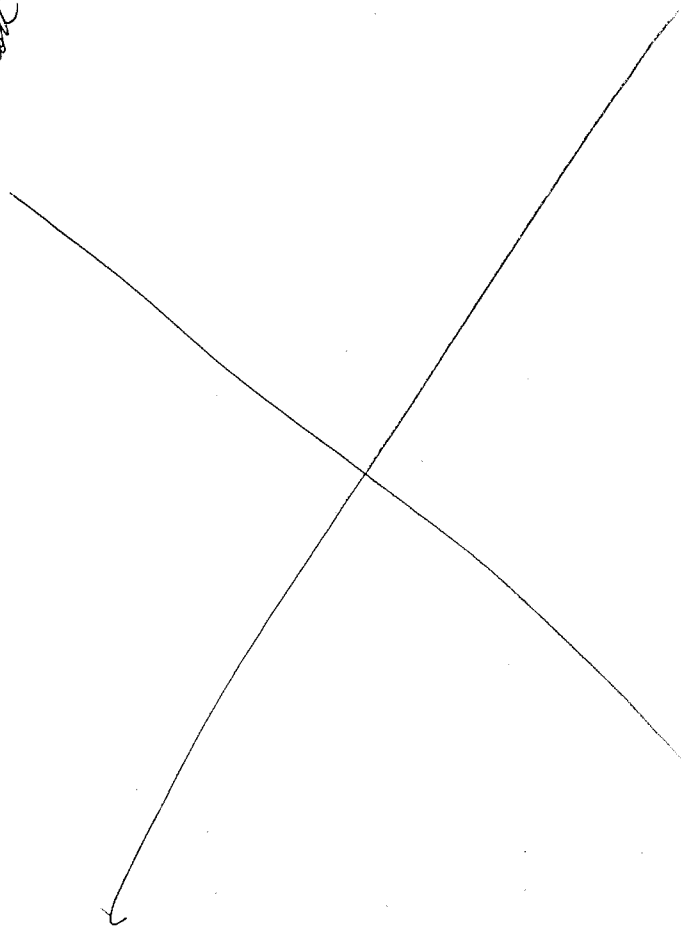
MINUTES

This meeting of the Naples City Council was continued from December 5, 1984.

Mayor Kay, Glen Fleener and Lynn McCarrell were the only Council members present; therefore, the meeting was cancelled due to lack of a quorum being present.

Council members present directed that review of the ordinance book be scheduled on the agenda for the next regularly scheduled meeting of the Naples City Council.

Chart



NAPLES CITY COUNCIL
December 19, 1984

MINUTES

This meeting of the Naples City Council was held December 19, 1984 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 5:34 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Donna Merrell and Barbara Wilkerson. Glen Fleener and Lynn McCarrell were absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Others Present

None.

Prayer

Donna Merrell.

Approval of Bills

Treasurer Shirley Price presented a written list of bills for approval by the City Council. Discussion followed.

Dennis Judd moved the Council approve the list of bills as presented. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - November 28, 1984

The Council reviewed the minutes of the November 28, 1984 City Council meeting. Discussion followed.

Dennis Judd moved the Council approve the minutes of the November 28, 1984 City Council meeting as corrected. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Agreement Regarding Distribution of Liquor Profits & Beer Excise Taxes

Donna Merrell moved the Council authorize the Mayor or Mayor Pro-tem to sign the contracts executing the agreement regarding distribution of liquor profits & Beer Excise Tax funds received

from the State. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Business License Ordinance

The Council reviewed the three different business license ordinances presented by City Manager Craig Blunt. Discussion followed.

Donna Merrell moved that Councilman Judd review the ordinances from a legal standpoint and further that Mr. Blunt take the ordinances to various businessmen in the City and ask them to review the ordinances and to give us their suggestions and input on them. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Road Cut Ordinance

The Council reviewed the Road cut Ordinance. Minor word corrections were made.

The Council discussed adding an appendix to the road cut ordinance which would outline precisely how the road was to be repaired when a cut was made.

It was the consensus of the Council that Craig Blunt and Mayor Kay would work on an appendix for repairing road cuts which would meet engineering standards as well as the standards set by the City.

Joint Meeting

Craig Blunt asked that the Council meet in joint session with the Naples Planning & Zoning Commission to consider the proposal to downzone the area in which the Colonies subdivision was located. Discussion followed.

Donna Merrell moved the Council meet in joint session with the Naples Planning & Zoning Commission to consider the downzone proposal by Carl Oldaker. Dennis Judd seconded, the motion passed with all members present voting aye.

Certificates of Appreciation

Craig Blunt discussed with the Council preparing Certificates of Appreciation for members of the Save the City Committee, which was instrumental in keeping the City an incorporated entity. Discussion followed.

Donna Merrell moved the Council present Certificates of Appreciation to members of the Save the City Committee at the staff

Christmas Party to be held December 20, 1984. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Fire Department

Kent Oviatt was in attendance. The Council commended him and the other members of the Fire Department for their public relations work with regard to the Santa Ride.

The department was also commended with regard to their recent response to various chimney fires in the City.

The Council discussed with Chief Oviatt a program whereby members of the Fire Department would provide free inspections of wood-burning stoves/inserts and chimneys. The inspections would be a public service to the homeowner/renter so that they would be aware of whether or not a possible fire hazard exists in their homes. Chief Oviatt will work out the details of the program.

Street Light for Homestead Subdivision

The Council discussed the need for a street light at 2250 S. 1500 East (Homestead Subdivision).

The Council directed Craig Blunt to contact Utah Power and Light about installing a light at that intersection (2250 S. 1500 E.).

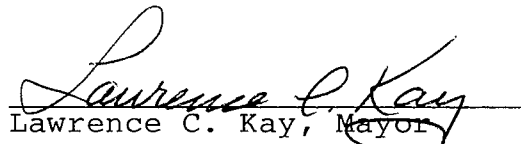
Conditional Use Permit

Craig Blunt presented a recommendation from the Naples Planning & Zoning to issue a Conditional Use Permit for a Caretaker's Dwelling at 600 S. 1500 E. (trailer). application for the Caretaker's Dwelling was made by Charlene Stewart. Discussion followed.

Donna Merrell moved the Council accept the recommendation for the Planning & Zoning Commission to issue a Conditional Use Permit for a Caretaker's Dwelling to be located at 600 S. 1500 E. with all of the conditions to the permit as recommended by the Planning & Zoning Commission. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Adjournment

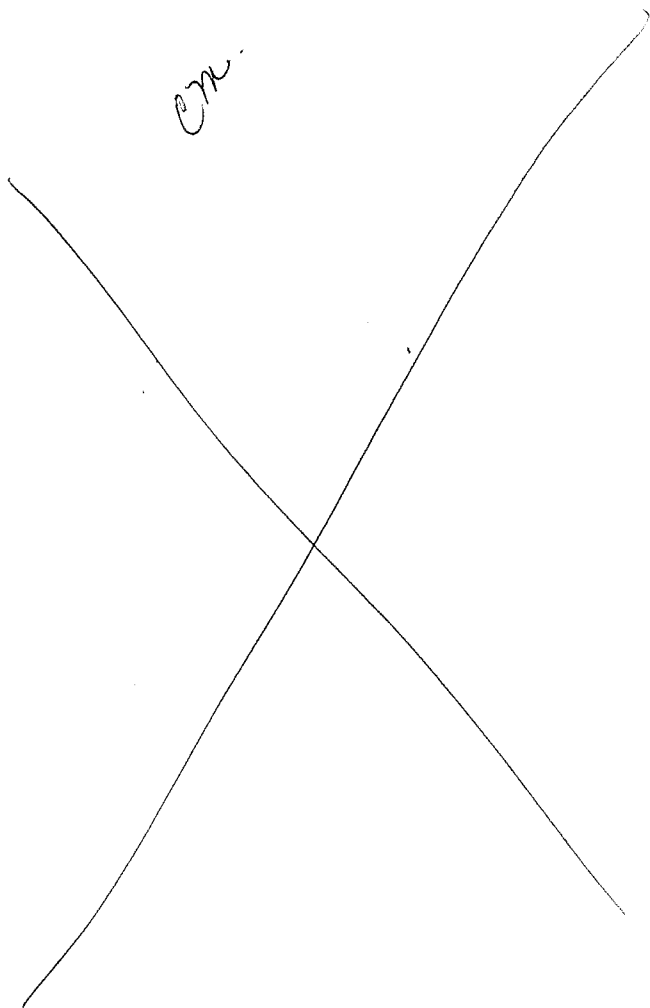
No further business having come before the Council, the meeting was adjourned at 6:55 P.M.


Lawrence C. Kay, Mayor

ATTEST:

Marlene Stidham, Recorder

cm.



NAPLES CITY COUNCIL
January 2, 1985

MINUTES

This meeting of the Naples City Council was held January 2, 1985 at the Naples City Office. Mayor Kay called the meeting to order at 7:37 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Glen Fleener, Donna P. Merrell, Lynn McCarrell and Barbara Wilkerson.

Staff Present

Marlene Stidham, City Recorder and Craig Blunt, City Manager.

Others Present

None.

Prayer

Glen Fleener.

Building Official's Report

Vernal Hide & Fur. The Council discussed a business license for Vernal Hide & Fur. Glen Fleener moved the Council direct a letter be sent to Vernal Hide & Fur granting the business license with the following conditions: that they do not do any tanning of hides at that location and that storage of carcasses comply with health regulations. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Contractor's License Approval. Mr. Blunt presented an application from Pitt Roofing for a Contractor's License. Discussion followed. Dennis Judd moved the Council approve the contractor's license for Pitt Roofing. Glen Fleener seconded, the motion passed with all members present voting aye.

Business License Renewals. Mr. Blunt presented the following list of businesses for renewal of their business licenses:

Allen Sales & Service
Ashrock inc.
Bargain Barn
Chase Drilling Co.
Dan's Tire Service Inc.
Flint Engineering
Hot Oil Service Inc.
kenworth Sales Co. Inc.
Link Trucking
National Supply Co.
Precision Repair

Alpine Machinery Sales Inc.
Baker Service Tools
C & H Distributing
Dailey Oil Tools
Eastman Whipstock Inc.
G & G Leasing/Ouray
Leon Higginson Service
Intermountain Farmers Assoc.
Marta-Company Wellhead Co.
Mortinsen Brothers Inc.
Naples Auto Sales/Western Diesel

OTI, Inc.
Ranger Mud & Chemical
Rex Smuin Oilfield Service
U.S. Drilling Co.
Uintah Freightways
Valley Petroleum Inc.
Wheeler Machinery

Production Logging Service Inc.
Rocky Mountain Fast Lube
Udells Cabinet Shop
W.D. Pack Welding
Western Co. of No. America
Shadetree Radiators & Air Conditioners

Mr. Blunt also presented the following list of contractors for renewal of their contractor's license:

Boren Electric
Joe's Electric
Meek Construction
Young Electric Sign Co.

D.E. Casada Construction
Lynn Silcox - Bringhurst Pipeline
Economy Floor Coverings

Discussion followed. Dennis Judd moved the Council approve the renewals for business licenses and contractor's licenses as presented. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Bills

City Manager Craig Blunt presented the Council with a written list of bills to be approved for payment. Discussion followed. Glen Fleener moved the bills be approved for payment as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - December 5, 1984

The Council reviewed the minutes of the December 5, 1984 City Council meeting. Discussion followed. Glen Fleener moved the minutes of the December 5, 1984 City Council meeting be approved as corrected. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - December 19, 1984

The Council reviewed the minutes of the December 19, 1984 City Council meeting. Discussion followed. Donna Merrell moved the minutes of the December 19, 1984 City Council meeting be approved as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

Adopting State Standards for Bridge & Culvert Repair

City Manager Craig Blunt reviewed with the Council the state standards for bridge & culvert repairs. Discussion followed. Glen Fleener moved the Council direct Ray Nash to prepare an

specified for the hearing in the notice of intention, the governing authority of the county or municipality shall give full consideration to all protests which may have been filed and shall hear and consider all interested persons desiring to be heard. The hearing may be continued from time to time. If persons constituting and consisting of over 50% of the qualified voters of the territory proposed to be included within the service district or the owners of over 50% of the assessed value of the taxable property included within the proposed service district file written protests within fifteen 15 days after the conclusion of the hearing, against the establishment of the special service district or against the specified type or types of extended service within the service district, the governing authority shall in the former instance, abandon the proposed establishment of the special service district, and in the latter instance eliminate those types of services objected to from the resolution finally establishing the service district.

History: C. 1953, 11-23-9, enacted by L.
1975, ch. 116, § 9; L. 1983, ch. 45, § 7.

11-23-10. **Petition or protest — Signing — Corporation or property held by more than one.** The petition provided for in section 11-23-5 made by the owners of the taxable property in the proposed service district, and any protest permitted by section 11-23-9 made by the owners of the taxable property in the proposed service district, signed on behalf of a corporation owning property in the proposed service district shall be sufficient if it is signed by the president, vice-president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to it must join in the signing of the petition or protest.

History: C. 1953, 11-23-10, enacted by L.
1975, ch. 116, § 10; L. 1983, ch. 45, § 8.

11-23-11. **Hearing — Conclusion — Resolution — Court action — Time limit.** (1) After conclusion of the hearing and after the time for filing protests, as provided in section 11-23-9 has expired, the governing authority shall adopt a resolution either establishing the service district or determining that the proposal to establish it should be abandoned. A resolution establishing a service district may contain any changes from the initial resolution or notice of intention the governing authority determines to be appropriate, including reduction of the boundaries of the service district and elimination of one or more of the types of services proposed; but the boundaries of the service district may not be increased nor additional types of services added without the giving of a new notice of intention and the holding of a new hearing. The abandonment of a service district shall be without prejudice to the inclusion of all or a part of the area of the abandoned district in a new service district established in the manner provided in this act chapter.

(2) Any person who shall at or any time prior to the hearing files a written protest within the period specified in section 11-23-9 file a written protest against the establishment of the service district or the furnishing of specified types of services within the service district and who is a qualified voter residing within the district or whose property has been included within the boundaries of the service district by the governing authority notwithstanding such protest, may within thirty 30 days after the adoption of the resolution establishing such the service district, apply to the district court of the judicial district in which such the county or municipality is located for a writ of review of the actions of the governing authority in so establishing such the service district, but only upon the ground that his the protestor's property will not be benefited by one or more of the types of services

specified for the hearing in the notice of intention, the governing authority of the county or municipality shall give full consideration to all protests which may have been filed and shall hear and consider all interested persons desiring to be heard. The hearing may be continued from time to time. If persons constituting and consisting of over 50% of the qualified voters of the territory proposed to be included within the service district or the owners of over 50% of the assessed value of the taxable property included within the proposed service district file written protests within fifteen 15 days after the conclusion of the hearing, against the establishment of the special service district or against the specified type or types of extended service within the service district, the governing authority shall in the former instance, abandon the proposed establishment of the special service district, and in the latter instance eliminate those types of services objected to from the resolution finally establishing the service district.

History: C. 1953, 11-23-9, enacted by L. 1975, ch. 116, § 9; L. 1983, ch. 45, § 7.

11-23-10. Petition or protest — Signing — Corporation or property held by more than one. The petition provided for in section 11-23-5 made by the owners of the taxable property in the proposed service district, and any protest permitted by section 11-23-9 made by the owners of the taxable property in the proposed service district, signed on behalf of a corporation owning property in the proposed service district shall be sufficient if it is signed by the president, vice-president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to it must join in the signing of the petition or protest.

History: C. 1953, 11-23-10, enacted by L. 1975, ch. 116, § 10; L. 1983, ch. 45, § 8.

11-23-11. Hearing — Conclusion — Resolution — Court action — Time limit. (1) After conclusion of the hearing and after the time for filing protests, as provided in section 11-23-9 has expired, the governing authority shall adopt a resolution either establishing the service district or determining that the proposal to establish it should be abandoned. A resolution establishing a service district may contain any changes from the initial resolution or notice of intention the governing authority determines to be appropriate, including reduction of the boundaries of the service district and elimination of one or more of the types of services proposed; but the boundaries of the service district may not be increased nor additional types of services added without the giving of a new notice of intention and the holding of a new hearing. The abandonment of a service district shall be without prejudice to the inclusion of all or a part of the area of the abandoned district in a new service district established in the manner provided in this act chapter.

(2) Any person who shall at or any time prior to the hearing files a written protest within the period specified in section 11-23-9 file a written protest against the establishment of the service district or the furnishing of specified types of services within the service district and who is a qualified voter residing within the district or whose property has been included within the boundaries of the service district by the governing authority notwithstanding such protest, may within thirty 30 days after the adoption of the resolution establishing such the service district, apply to the district court of the judicial district in which such the county or municipality is located for a writ of review of the actions of the governing authority in so establishing such the service district, but only upon the ground that his the protestor's property will not be benefited by one or more of the types of services

MOTION TO WAIVE THE 15 DAY PROTEST PERIOD FOLLOWING THE PUBLIC HEARING FOR THE NAPLES CENTER SPECIAL SERVICE DISTRICT. ARTICLE 11-23-9 ^{OF THE UTAH CODE} "PROTESTS," STIPULATES THAT ONLY OWNERS OF PROPERTY WITHIN THE PROPOSED DISTRICT ARE ELIGIBLE TO PROTEST. WHEREAS, NAPLES DEVELOPMENT CORP. AND NAPLES INVESTMENT PROPERTIES ARE THE CO-MARKERS OF THE PETITION TO FORM THE DISTRICT AND ALSO ARE THE ONLY ELIGIBLE VOTERS OR PROTESTORS. THEREFORE I MOVE TO WAIVE THE 15 DAY PROTEST PERIOD AFTER THE PUBLIC HEARING AND ADOPT THE RESOLUTION TO FORM NAPLES CENTER SPECIAL SERVICE DISTRICT, EFFECTIVE AFTER THE CLOSE OF THE PUBLIC HEARING ON APRIL 19, 1985.

specified for the hearing in the notice of intention, the governing authority of the county or municipality shall give full consideration to all protests which may have been filed and shall hear and consider all interested persons desiring to be heard. The hearing may be continued from time to time. If persons constituting and consisting of over 50% of the qualified voters of the territory proposed to be included within the service district or the owners of over 50% of the assessed value of the taxable property included within the proposed service district file written protests within fifteen 15 days after the conclusion of the hearing, against the establishment of the special service district or against the specified type or types of extended service within the service district, the governing authority shall in the former instance, abandon the proposed establishment of the special service district, and in the latter instance eliminate those types of services objected to from the resolution finally establishing the service district.

History: C. 1953, 11-23-9, enacted by L. 1975, ch. 116, § 9; L. 1983, ch. 45, § 7.

11-23-10. Petition or protest — Signing — Corporation or property held by more than one. The petition provided for in section 11-23-5 made by the owners of the taxable property in the proposed service district, and any protest permitted by section 11-23-9 made by the owners of the taxable property in the proposed service district, signed on behalf of a corporation owning property in the proposed service district shall be sufficient if it is signed by the president, vice-president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to it must join in the signing of the petition or protest.

History: C. 1953, 11-23-10, enacted by L. 1975, ch. 116, § 10; L. 1983, ch. 45, § 8.

11-23-11. Hearing — Conclusion — Resolution — Court action — Time limit. (1) After conclusion of the hearing and after the time for filing protests, as provided in section 11-23-9 has expired, the governing authority shall adopt a resolution either establishing the service district or determining that the proposal to establish it should be abandoned. A resolution establishing a service district may contain any changes from the initial resolution or notice of intention the governing authority determines to be appropriate, including reduction of the boundaries of the service district and elimination of one or more of the types of services proposed; but the boundaries of the service district may not be increased nor additional types of services added without the giving of a new notice of intention and the holding of a new hearing. The abandonment of a service district shall be without prejudice to the inclusion of all or a part of the area of the abandoned district in a new service district established in the manner provided in this act chapter.

(2) Any person who shall at or any time prior to the hearing files a written protest within the period specified in section 11-23-9 file a written protest against the establishment of the service district or the furnishing of specified types of services within the service district and who is a qualified voter residing within the district or whose property has been included within the boundaries of the service district by the governing authority notwithstanding such protest, may within thirty 30 days after the adoption of the resolution establishing such the service district, apply to the district court of the judicial district in which such the county or municipality is located for a writ of review of the actions of the governing authority in so establishing such the service district, but only upon the ground that his the protestor's property will not be benefited by one or more of the types of services



operation and shall proceed as provided in this act chapter in all respects as though only a single county or municipality, as the case may be, were involved.

History: C. 1953, 11-23-6, enacted by L. 1975, ch. 116, § 6; L. 1977, ch. 46, § 3; 1983, ch. 5, § 6.

Compiler's Notes.

The 1977 amendment inserted the references to improvement districts, and made minor changes in phraseology and punctuation.

11-23-7. Notice of intention — Prior to establishing — Contents — Public hearing. Before a service district may be established, the county clerk, city recorder, or town clerk, as the case may be, shall give notice of the intention of the county or municipality to establish the service district. The notice of intention shall describe the boundaries of the service district, shall generally describe the type or types of services proposed to be provided within the service district, shall state that taxes may be annually levied upon all taxable property within the service district and that fees and charges may be imposed to pay for all or a part of the services to be provided by the service district, and shall designate a time and place for a public hearing on the establishment of the service district. The notice of intention may contain such other information concerning the proposed service district as the governing authority deems necessary or appropriate.

History: C. 1953, 11-23-7, enacted by L. 1975, ch. 116, § 7.

11-23-8. Notice of intention — Publication or posting. The notice of intention to establish a service district shall be published at least once a week during three consecutive weeks, the first publication to be not less than 21 days nor more than 35 days before the hearing, in a newspaper having general circulation in the county or municipality proposing the establishment of the service district, except for service districts located entirely within cities of the third class or towns where there is no newspaper published in the city or town, the governing authority of that city or town may provide that the notice of intention may be given by posting in lieu of publication of the notice. In this event the notice of intention shall be posted by the city recorder, town clerk, or other officer designated by the governing authority in at least five public places in the city or town at least 21 days before the hearing. If the service district proposed to be established by a county includes any part of another county or counties or improvement district or if proposed by a municipality includes any part of another municipality or improvement district, the notice of intention shall also be published or posted in each such other county or counties, municipality or municipalities, or improvement district, as the case may be.

History: C. 1953, 11-23-8, enacted by L. 1975, ch. 116, § 8; L. 1977, ch. 46, § 4.

inserted the references to improvement districts; and made minor changes in phraseology and punctuation.

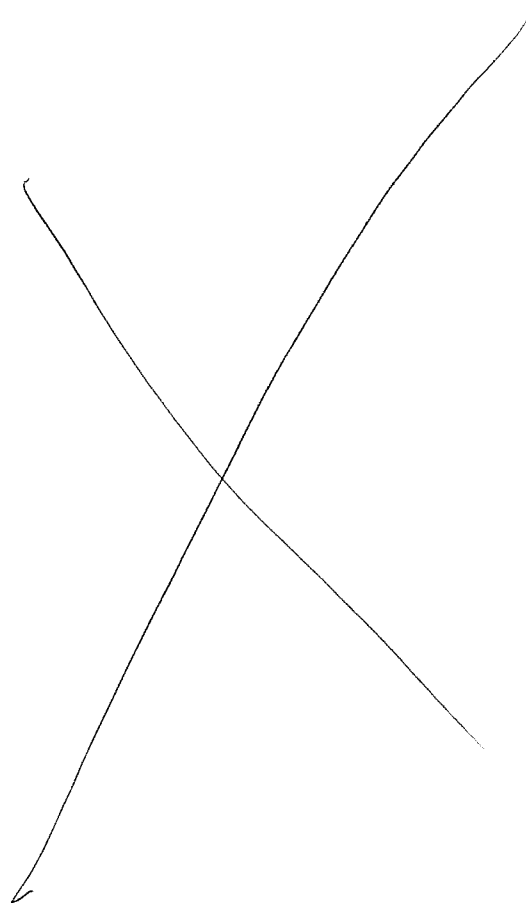
Compiler's Notes.

The 1977 amendment inserted "of that city or town" near the end of the first sentence;

11-23-9. Protests — Oral or written — Time limit — Majority. Protests against the establishment of the service district or the furnishing of specified types of services within the service district may be made orally at the hearing or in writing, at or at any time prior to the hearing, by any interested person. Any protest may be withdrawn by the protestant at any time before the governing authority establishes or abandons the service district. At the place and on the date and time



MOTION TO WAIVE THE 15 DAY PROTEST
PERIOD FOLLOWING THE PUBLIC HEARING
FOR THE NAPLES CENTER SPECIAL
SERVICE DISTRICT. ARTICLE 11-23-9 ^{OF THE} UTAH CODE
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CORP. AND NAPLES INVESTMENT PROPERTIES
ARE THE CO-MARKERS OF THE PETITION
TO FORM THE DISTRICT AND ALSO
ARE THE ONLY ELIGIBLE VOTERS OR
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WAIVE THE 15 DAY PROTEST PERIOD
AFTER THE PUBLIC HEARING AND
ADOPT THE RESOLUTION TO FORM
NAPLES CENTER SPECIAL SERVICE
DISTRICT, EFFECTIVE AFTER THE
CLOSE OF THE PUBLIC HEARING ON
APRIL 19, 1985.



ordinance adopting the state standards for bridge & culvert repairs. Donna Merrell seconded, the motion passed with all members present voting aye.

Letter from State Tax Commission

The Council reviewed the letter from the State Tax Commission in which the Naples Redevelopment Agency is denied incremental tax increases for 1984 because of non-compliance with a filing date. Discussion followed. The Council directed that a letter be sent to the Tax Commission requesting the incremental tax increases for 1983.

Executive Session

Donna Merrell moved the Council adjourn into Executive session at 9:01 P.M. to discuss the Hunting/Rasmussen Sluice Box Project. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Executive Session Adjourned

Donna Merrell moved the Council adjourn the Executive Session and return to regular session at 9:33 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

Letter on Sluice Box

Glen Fleener moved the Council direct Attorney Clark Allred to send a letter to the Hunting's attorney, Whitney Washburn, stating that the 30 day time limit has expired and according to a previous decision of the City Council, as no solution was proposed to the Council, the box must be removed. If however, the Hunting's were working on a proposed solution, then they should contact the Council immediately. If a solution is not received, then the City will take steps to abate the problem.

Sales Tax

City Manager Craig Blunt informed the Council that the City had received its sales tax for the 4th quarter of 1984. The check was for \$106,755.68.

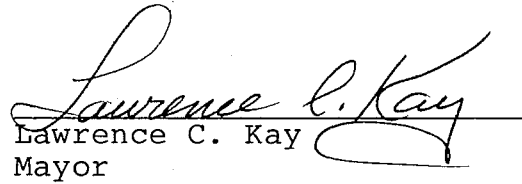
Repay T.A.N.

Donna P. Merrell moved the Council direct Treasurer Shirley Price to repay the \$35,000.00 T.A.N. that the City borrowed in December of 1984. Glen Fleener seconded, the motion passed with all members present voting aye. City Manager Craig Blunt will inform Mr. Price to repay the tax anticipation note.

Adjournment

No other business having come before the Council, Donna P. Merrell moved the Council adjourn at 9:55 P.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
January 16, 1985

MINUTES

This meeting of the Naples City Council was held January 16, 1985 at the Naples City office. Mayor Lawrence C. Kay called the meeting to order at 7:37 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Lynn McCarrell and Glen Fleener. Dennis Judd arrived at 8:25 P.M. Barbara Wilkerson was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Shirley Price, Treasurer and John Ledkins, Chief of Police.

Others Present

Uintah County Commissioner Bryce Caldwell; Ralph Dart and Carl and Shirley Oldaker.

Public Hearing to Down Zone Property

Carl and Shirley Oldaker were in attendance to request that the property located at 2300 S. 1500 E. be down-zoned from R2 to R1. The legal description of the property is:

BEG N 541.89 FT OF SE COR SEC 30, T4S, R22E, SLM, TH N 365.51 FT; W 515.93 FT; S 632.50; E 114 FT; N 274.89 FT; E 401.93 FT TO BEG. CONT 4.72 ACRES

Mayor Kay opened the public hearing on the above down-zone and asked for comments/statements from the public.

Ralph Dart was present representing the Naples Planning & Zoning Commission. The Commission approved the request and recommended that the Council grant the Oldaker's request to down-zone.

No other comments or statements being made by the public, Mayor Kay adjourned the public hearing.

Glen Fleener moved the Council downzone the property at 2300 S. 1500 E., (legal description: BEG N 541.89 FT OF SE COR SEC 30, T4S, R22E, SLM, TH N 365.51 FT; W 515.93 FT; S 632.50; E 114 FT; N 274.89 FT; E 401.93 FT TO BEG. CONT 4.72 ACRES) from R2 to R1 (residential-agricultural 1). Donna Merrell seconded, the motion passed with all members present voting aye.

Commissioner Bryce Caldwell

Redevelopment Agency. Commissioner Caldwell discussed with the Council the reasons behind the lawsuit on the Redevelopment Agency that the County initiated in 1983. Mayor Kay will meet with the Commissioners Monday January 28, 1985 to try and clear up the issue.

Recreation District. Commissioner Caldwell extended an invitation to the Council to attend a joint meeting of the Vernal City Council and the Uintah County Commission to discuss the possible formation of a Recreation District. Discussion followed. Lynn McCarrell and Mayor Kay will attend the meeting.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. The Council reviewed the list of bills. Discussion followed. Donna Merrell moved the bills be approved for payment as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Anticipated Charges for Moving Fire Dept. Paging Equipment

Craig Blunt discussed with the Council some charges he is expecting to receive which are related to moving the Fire Department paging system from the old County building to the new building. Approximate cost for the move is \$400.00. However, Mr. Blunt informed the Council that the set-up for the system is only temporary and there may be additional charges to set the system up on a permanent basis.

Purchase Request - Office Supplies

Marlene Stidham presented a purchase request for approximately \$250.00 to purchase office supplies. The supplies are bought through the State purchasing Office twice a year. The Council approved the request and authorized Mayor Kay to sign the purchase order.

Memo on Purchasing Regulations

Glen Fleener moved that a memo be sent to all departments regarding the regulation requiring Council approval on purchases made that exceed \$100.00. Dennis Judd seconded, the motion passed with all members present voting aye.

Building Official's Report

License Renewals. Craig Blunt presented the following business license renewals for approval by the Council:

B & B Tool & Supply	Bowden Tools Inc.
Cable Inc.	Chase Drilling
Christensen Diamond	Colt Trucking
Custom Wellhead	Dinaland Country Club
Eagle Mills Inc.	ERC Wellheads
Gearhart Industries Inc.	Graco Fishing & Rental Tools
Gray Tool/Rector Well Equip.	H & P Oilfield Service.
IG Sepciality Machine Shop	J.W. Brewer Tire Co.
McKesson Chemical	NL Acme Tool
NL McCullough/NL Industries	Naples Trading Post
Rocky Mountain Pump Supply	Smith GM Power inc.
Strickers Sure Test	Tri State Oil Tool Industry
Welex A Halliburton Co.	Valley Petroleum Inc.

Mr. Blunt also presented the following contractor's licenses for renewal:

Backhoe Supremo	Campbell Plumbing
Carl's TV Service	ESCO Consturction
Hank's Electric.	

Discussion followed. Dennis Judd moved the above listed business licenses and contractor's licenses be approved for renewal. Glen Fleener seconded, the motion passed with all members present voting aye.

Beer Licenses. The following beer licenses were presented for renewal by the Council:

Naples Truck Stop	Dinaland Country Club
Naples Trading Post	

Glen Fleener moved the Council approve the above listed beer licenses as presented. Dennis Judd seconded, the motion passed with all members present voting aye.

Game Machine Licenses. The following game machine license was presented for renewal by the Council:

Dinaland Country Club

Dennis Judd moved the above listed game machine license be approved for renewal by the Council. Glen Fleener seconded, the motion passed with all members present voting aye.

Printer Purchase

Mr. Blunt discussed with the Council the possibility of purchasing a different printer than the City now has in use. Discussion followed. The Council authorized Mr. Blunt to research the cost and efficiency of alternate printers that will be compatible with the City's computer.

Statement of Assurances - Federal Revenue Sharing

Glen Fleener moved the Council authorize Mayor Kay to sign the Statement of Assurances for Entitlement Period 16 (Federal Revenue Sharing) on behalf of the City. Donna Merrell seconded, the motion passed with all members present voting aye.

Uintah Basin Economic Development District

Craig Blunt discussed with the Council having Naples participate in the Uintah Basin Economic Development District. Dennis Judd moved the Council appoint Councilman Lynn McCarrell to represent Naples in the Uintah Basin Economic Development District. Glen Fleener seconded. The motion passed with all members present voting aye with the exception of Lynn McCarrell, who abstained from voting.

Public Hearing Set for CDBG Application

A public hearing was scheduled for January 30, 1985 at 7:30 P.M. to solicit public input on the City's 1985/86 CDBG grant application.

Low/Moderate Income Survey. Craig Blunt discussed with the Council conducting a low/moderate income survey of the City. If the survey results show Naples to have 51% of its population at the low/moderate income level, then the City may be able to qualify for additional grant money. Discussion followed. Glen Fleener moved the Council direct Mr. Blunt to conduct the low/moderate income survey. Donna Merrell seconded, the motion passed with all members present voting aye.

Police Dept. Report

Monthly Statistics. Chief Ledkins reviewed the monthly statistics for December 1984 with the City Council.

5% Increase for Patrolman Arbcast. Glen Fleener moved the Council approve a 5% pay increase for Patrolman Arbcast as he had successfully completed his probation period. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - January 2, 1985

Donna Merrell moved the minutes of the January 2, 1985 City Council meeting be approved as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Executive Session

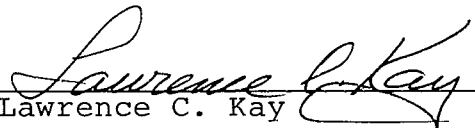
Donna Merrell moved the Council adjourn into Executive session at 10:30 P.M. to discuss personnel matters. Glen Fleener seconded, the motion passed with all members present voting aye. City Manager Craig Blunt and City Recorder Marlene Stidham were also excused from the executive session.

Glen Fleener moved the Council adjourn the Executive Session at 2:05 A.M. Lynn McCarrell seconded, the motion passed with all members present voting aye.

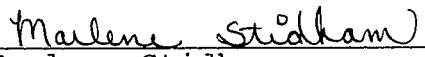
Adjournment

No further business having come before the Council, the meeting was adjourned at 2:10 A.M.

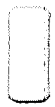
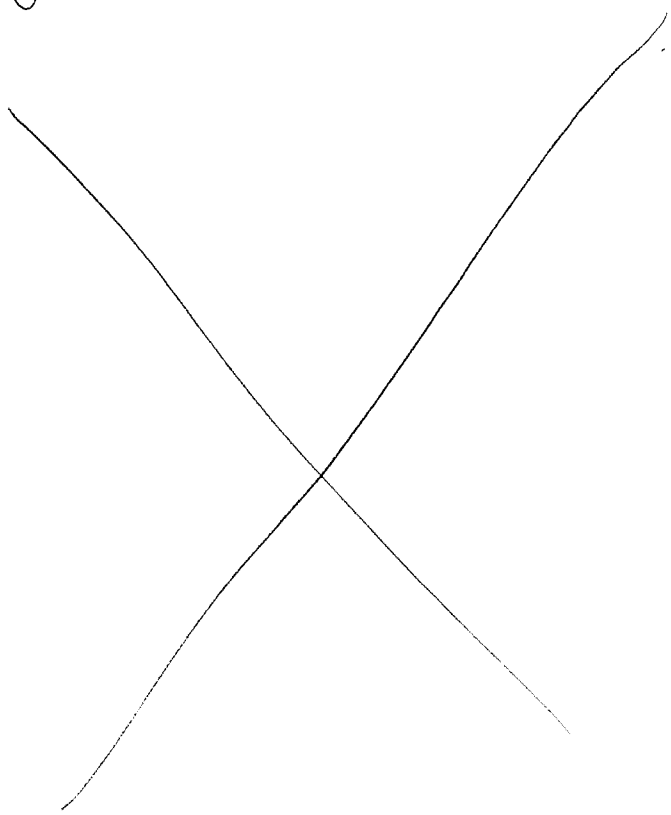
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
January 23, 1985

MINUTES

This special meeting of the Naples City Council was held January 23, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:00 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Barbara Wilkerson, Donna P. Merrell, Lynn McCarrell and Glen Fleener.

Staff Present

John Ledkins, Chief of Police; Lon Salmond, Police Sergeant; Patrolman Sam Arbogast and Patrolwoman Rose Burek.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 7:05 P.M. to discuss personnel matters. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Barbara Wilkerson moved the Executive Session be adjourned at 12:25 P.M. Dennis Judd seconded, the motion passed with all members present voting aye.

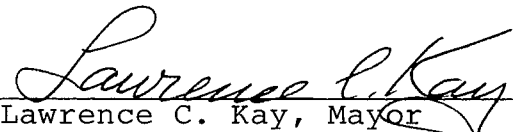
Police Department

Dennis Judd moved the Council accept the resignation of John Ledkins as Chief of Police, effective March 31, 1985 to include all comp time, vacation time and sick leave. Glen Fleener seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council, Barbara Wilkerson moved the Council adjourn at 12:45 P.M. Lynn McCarrell seconded, the motion passed with all members present voting aye.

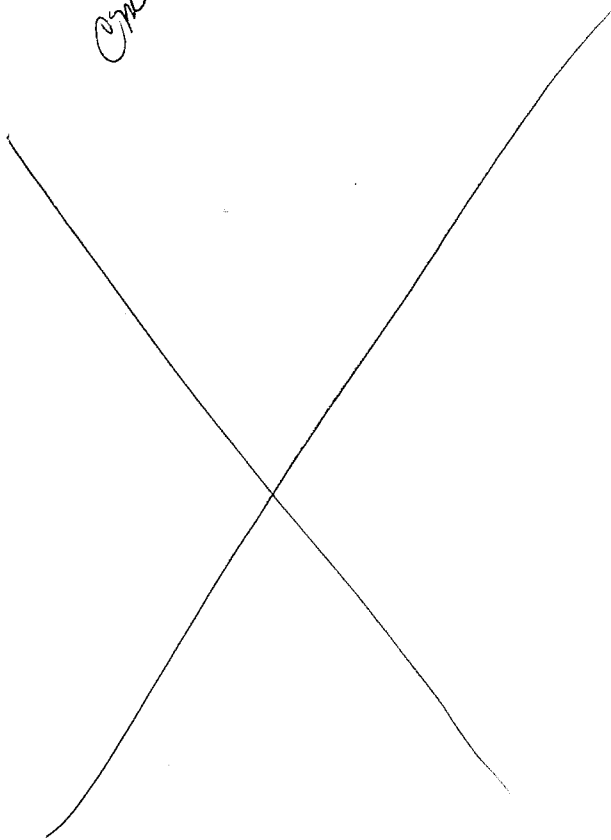
NAPLES CITY COUNCIL


Lawrence C. Kay, Mayor

ATTEST


Donna P. Merrell, Acting Recorder

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NAPLES CITY COUNCIL
January 30, 1985

MINUTES

This meeting of the Naples City Council was held January 30, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Donna Merrell, Barbara Wilkerson, Lynn McCarrell and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Others Present

LaVonn Bascom, Christine Jensen, Jack Hardy and Bob Dearman.

Prayer

Donna Merrell.

Public Hearing on CDBG Application

Mayor Kay opened the public hearing on the Community Development Block Grant application the City is going to submit for FY 1985/86.

Mayor Kay asked for public input on projects to submit the application on. No members of the public present having any suggestions for projects for the grant, the Council set the following priorities for the grant application:

1. Sidewalk by Naples Elementary, on the east side of Hwy. 40 1500 East from 2500 South to 1700 South.
2. Picnic Pavillions for the Park.
3. First Phase of the Master Drainage Plan for Naples.

Discussion followed. Glen Fleener moved the Council submit three (3) separate applications for the Community Development Block Grant funds on the above listed projects. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Approval of Minutes - January 16 & January 23, 1985

the Council reviewed the minutes of the January 16 and the January 23, 1985 City Council meetings. Discussion followed.

Donna Merrell moved the Council approve the minutes of the January 16, and the January 23, 1985 City Council meetings with minor spelling corrections. Glen Fleener seconded, the motion passed with all members present voting aye.

Treasurer's Report - Shirley Price

Mid-Year Budget Report. Treasurer Shirley Price reviewed with the Council the mid-year budget report. Discussion followed.

Approval of Bills. Mr. Price presented the list of bills to be approved for payment by the Council. Discussion followed. Dennis Judd moved the Council approve the bills as presented with the exception of the bill from Perry Motor, pending a clarification of towing charges. Donna Merrell seconded, the motion passed with all members present voting aye.

Recreation District

Mayor Kay presented the Council with a written proposal on the formation of the proposed County-wide recreation district. Discussion followed. The Council will review the proposal and make a decision on it at the February 6, 1985 City Council meeting.

Economic Development

Area realtors and developers were present to discuss with the Council methods and means of attracting new businesses to the Naples area.

Problems with development were discussed but no actual solutions were proposed. Mr. Blunt will furnish the realtors with 8½ x 11" zoning maps for their reference. The City has committed itself to doing everything possible to work with the realtors/developers to promote growth in this area.

Animal Control Contract

Mr. Blunt informed the Council that the City's animal control contract with the County is up for renewal. The Council reviewed the old contract. Glen Fleener moved the Council direct that a new contract be prepared for their approval based upon the same terms as the previous contract. Dennis Judd seconded, the motion passed with all members present voting aye.

Naples Day

Craig and Marlene discussed with the Council having a Naples Day celebration which would also double as a fund raiser for the Park. Discussion followed.

The Council authorized Craig and Marlene to begin planning for Naples Day and designated June 15, 1985 as the proposed day for the event.

Redevelopment Commission Appointments

The Council discussed the need to appoint members to the Redevelopment Commission for Naples. The Council directed that the matter be scheduled for next week's agenda.

Municipal Official's Day

The Council discussed the upcoming Municipal Official's Day being sponsored by the Utah League of Cities and Towns on February 1, 1985. The Council directed that City manager Craig Blunt attend the seminar and particularly the workshop on Industrial Revenue Bonds. Expenditures for the trip were also approved.

Executive Session

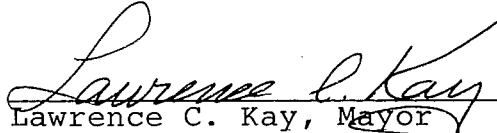
Dennis Judd moved the Council adjourn into Executive Session to discuss personnel matters at 10:15 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Executive Session be adjourned at 10:40 P.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

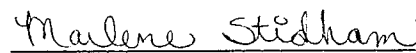
Adjournment

No further business having come before the Council, the meeting was adjourned at 10:45 p.M.

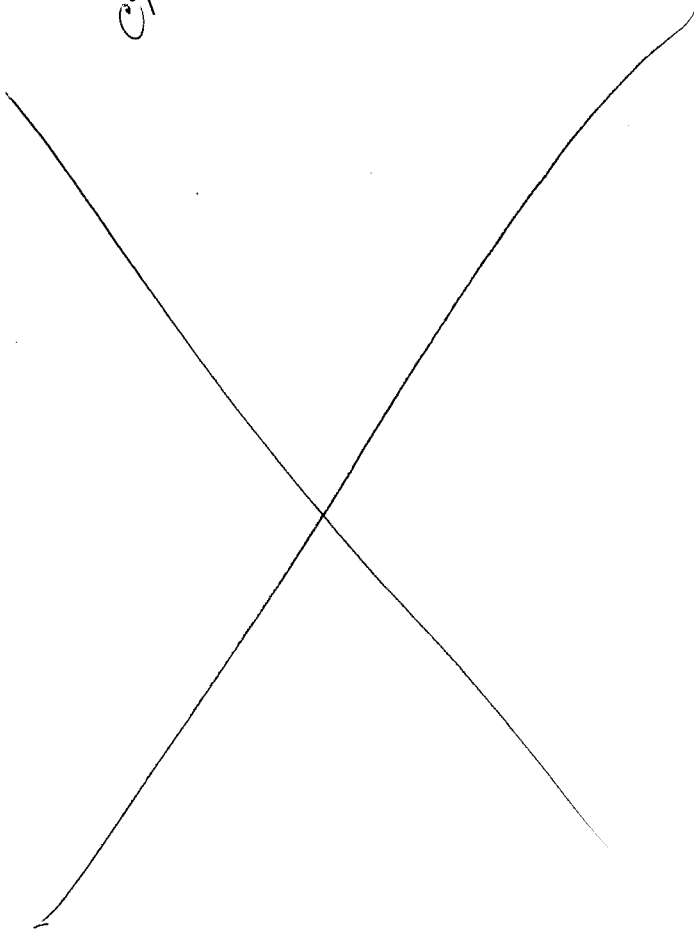
NAPLES CITY COUNCIL


Lawrence C. Kay, Mayor

ATTEST


Marlene Stidham, City Recorder

C9m



NAPLES CITY COUNCIL
February 6, 1985

MINUTES

This meeting of the Naples City Council was held February 6, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:42 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Barbara Wilkerson and Lynn McCarrell. Glen Fleener arrived at 9:10 P.M. Donna Merrell was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Shirley Price, Treasurer and Lonnn Salmond, Police Sergeant.

Others Present

Bob Dearman and Carl Oldaker.

Prayer

Dennis Judd.

Approval of Bills

Treasurer Shirley Price presented a list of bills for approval for payment by the City Council. The Council reviewed the list of bills. Barbara Wilkerson moved the list of bills be approved as presented with the exception of a bill from William Oswald on the Redevelopment Agency. This bill will be presented for approval by the Redevelopment Commission on February 20, 1985. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - January 30, 1985

Lynn McCarrell moved the minutes of the January 30, 1985 City Council meeting be approved as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Disconnect Petition - 2500 East

Mayor Kay informed the Council that the petitioners who had filed to disconnect the area on 2500 S. 2500 E. were considering withdrawing their petition. Discussion followed.

Business License Renewals

Mr. Blunt presented the following business licenses for renewal by the Council:

CRC Bi-Co Rental Oilwell Perforators
IG Speciality Machine Shop Staker Paving & Construction

Discussion followed. Dennis Judd moved the Council approve the business license renewals as presented. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Home Occupation Permit. Mr. Blunt informed the Council that a home occupation permit has been applied for by Mr. & Mrs. Foster. Their business is called the Dirt Doctor - it will be a soil testing service. Discussion followed.

Animal Control Contract

Mr. Blunt presented the new animal control contract with Uintah County to the Council for their approval. The terms were identical to those in last year's contract. In addition, the new contract had already been approved by the Uintah County Commission. Discussion followed. Barbara Wilkerson moved the Council authorize the Mayor to sign the contract and execute the document on behalf of the City. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Appointment of Redevelopment Commission

Dennis Judd moved the Council appoint the following individuals as the Redevelopment Commission for Naples City: Lawrence C. Kay, as Chairman; Donna Merrell, Barbara Wilkerson, Elouise Turner, Glen Fleener and Lynn McCarrell as Commission members. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Printer Purchase

Mr. Blunt discussed with the Council purchasing a different printer for the City. Dennis Judd moved the Council approve the Juki printer without the tractor feed and that the printer be bought locally. In addition the tractor feed is to be budgeted for in the next fiscal year. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Wall to Seperate Bay Containing Fire Engine

Mr. Blunt discussed with the Council a request by the Fire Department to build a wall to seperate the bay containing the Fire Engine from the rest of the garage area of the fire station. The wall is proposed to cut down on the theft of fire department equipment. Barbara Wilkerson moved the Council direct Mr. Blunt to construct a removable plywood wall with one door. The funds for the wall are to be taken out of the Government Building budget. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Recreation District

The Council discussed the proposed recreation district. They expressed concerns regarding the following issues: How is the district going to interface with existing recreational facilities?; Where is the capitol outlay going to come from?; additionally, there were concerns regarding the by-laws and the formation of the board.

Additional discussion followed. It was the consensus of the Council that the City of Naples would participate in the recreation district so that the City's interests would be represented.

Building Official's Conference

Mr. Blunt presented a request to attend a 3-day workshop in Wendover on residential inspections. Cost for the conference is approximately \$200.00. Discussion followed. Dennis Judd moved the Council approve Mr. Blunt's request to attend the conference in Wendover February 27 - March 1, 1985 at an approximate cost of \$200.00. Barbara Wilkerson seconded, the motion passed with all members present voting aye with the exception of Glen Fleener who abstained from voting.

Fuel Sales - Carl Oldaker

Carl Oldaker was in attendance to discuss with the Council the City's fuel contract. Discussion followed. The Council directed Mr. Blunt to check into the cost of purchasing the tanks and pumps for the fuel. Mr. Oldaker will be given an opportunity to bid on the contract in the new fiscal year.

Police Department - Re: Overtime

Sergeant Salmond discussed with the Council overtime pay for the Police Department. The Council discussed the issue at great length.

Glen Fleener moved the Council authorize overtime pay for the Police Department under the following conditions: Sergeant Salmond would authorize overtime in the department up to ten (10) hours per man per pay period without Council approval; overtime would be paid at straight time and not time and a half; and overtime would be paid on emergency call-outs/situations and court-time; and lastly that the payment of overtime is understood to be temporary until a new Chief is hired for the department. Barbara Wilkerson seconded, the motion passed with all members present voting aye. Additionally Officer Salmond will keep written records of overtime hours which are to be made available to the Council upon request.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 9:55 P.M. to discuss legal matters. Dennis Judd seconded, the motion passed with all members present voting aye. City Manager Craig Blunt and City Recorder Marlene Stidham were excused from the balance of the meeting.

Glen Fleener moved the Executive Session be adjourned. Barbara Wulkerson seconded, the motion passed with all members present voting aye. The Council returned to regular session.

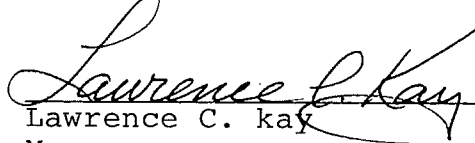
Pay Increase for Sergeant Salmond

Dennis Judd moved the Council approve a 5% pay increase for Sergeant Salmond (at least for the time during which Sergeant Salmond is acting Chief), in addition, during this time Sergeant Salmond will not receive comp time or overtime pay. The raise is retroactive to January 11, 1985. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

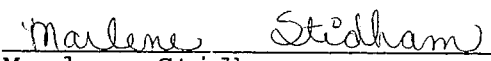
Adjournment

No further business having come before the Council, Dennis Judd moved the meeting be adjourned. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
February 20, 1985

Minutes

This meeting of the Naples City Council was held February 20, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener, Barbara Wilkerson and Lynn McCarrell. Dennis Judd arrived at 8:23 P.M.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Othrs Present

Mark Anderson, Zions 1st National Bank, SLC; Bob Dearman; Jerry Connelly, Executive Director UBAG; and Jensen Scout Troop.

Executive Session

Donna Merrell moved the Council adjourn into Executive Session at 7:46 P.M. to discuss legal matters. Glen Fleener seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Executive Session be adjourned at 8:27 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

Drainage in High Country

The Council discussed drainage problems in High Country Estates Subdivision. No action was taken at this time.

Invitation to Join UBAG

Jerry Connelly, Executive Director of the Uintah Basin Association of Governments was in attendance to extend an invitation for the City of Naples to join the Uintah Basin Association of Governments. Discussion followed.

Mayor Kay and members of the Council discussed with Mr. Connelly some of the past problems experienced between Uintah County and UBAG. Additional concern was expressed over the voting powers of the Board.

No action was taken by the Council at this time. The Council will gather input from Vernal City and Uintah County before a decision on joining UBAG is made.

Approval of Bills- Treasurer Shirley Price

Treasurer Shirley Price was in attendance to present to the Council a list of bills for approval for payment. Discussion followed. Donna Merrell moved the Council approve paying the bills as presented. Dennis Judd seconded, the motion passed with all members present voting aye. The Council also directed that department heads be reminded about the \$100.00 limit on purchases without Council/ Mayor approval.

Annual Clerk's Conference

The Council discussed a request from City Recorder Marlene Stidham to attend the Annual Clerk's Conference in St. George March 27-29. Glen Fleener moved the Council approve the request for Marlene Stidham to attend the Clerk's Conference in St. George on March 27-29 at an approximate cost of \$500.00. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - February 6, 1985

Glen Fleener moved the Council approve the minutes of the Feb. 6, 1985 City Council meeting as corrected. Barbara Wilkerson seconded, the motion passed with all members present voting aye with the exception of Donna Merrell who abstained from voting.

City Manager's Report

License Renewals. Mr. Blunt presented the following licenses for approval for renewal by the Council:

7-11 Business License
7-11 Beer License

7-11 Game Machine License

Discussion followed. Dennis Judd moved the Council approve the above licenses as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Meetings With Uintah County. Mayor Kay informed the Council the Uintah County Commissioners had extended an invitation for the City and County to hold monthly joint meetings. Discussion followed. The Council was in agreement that it would be a benefit for the City to attend monthly joint meetings with the Commissioners. Mayor Kay will let the Council know when the joint meetings are to be held.

Update on Grants. Mr. Blunt informed the Council that the Regional Review Board had approved a Community Development Block grant in the amount of \$49,175.00 for sidewalks. However, the City's master drainage plan and park improvements application did not receive funding.

Mr. Blunt also informed the council that the recreation grant the City had applied for through the State of Utah Natural Resources Office had not yet been finalized. But confirmation was expected within two weeks.

Letters from Sheriff Stewart

The Council reviewed the letters from Sheriff Stewart regarding the dispatching problems and the Fire Department's request to use the UCSO frequency. Discussion followed.

The Council directed that a letter be sent to Sheriff Stewart acknowledging receipt of his letters and thanking him for his investigation into the matter.

Naples Day Celebration

Craig and Marlene gave the Council an update on the progress of the Naples Day Celebration. The Council agreed to donate the prizes for the logo contest being held at the Naples Elementary School. The council approved an expenditure of \$30.00 from the Education/Public Relations budget for prize money in the contest. The Council will also discuss with Dr. Romney (Hydrosaurus Waterslide) having a \$10 Family Pass for the Naples Day Celebration. In addition, Dr. Romney will be asked to donate a portion of the money taken in from the family passes to the Picnic Pavillion Fund.

Policies & Procedures Manual

The Council reviewed the following sections of the policies and procedures manual for employees:

Privacy of Records
Termination Interview
Social Security
Telephone Policy
Appeal Procedures
Accident Reporting
Procedures

Administrative Leave
Worker's Compensation
Use of City Facilities, Vehicles,
Equipment & Buildings
Reporting Sexual Harassment
Individual Conduct
Appendix (Forms)

*Resolution
25
K.B.*

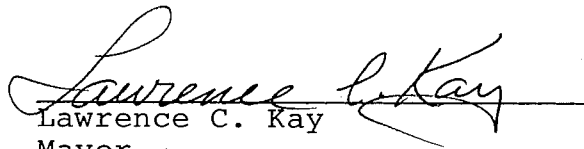
changes, corrections and deletions were made to the above sections. This completes work on the Employee's Policies and Procedures Manual.

Glen Fleener moved the Council adopt the previously listed sections of the Employee's Policies & Procedures Manual as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

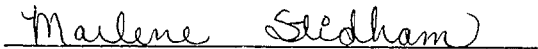
Adjournment

No further business having come before the Council, the meeting was adjourned at 11:45 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
March 6, 1985

MINUTES

This meeting of the Naples City Council was held March 6, 1985 at the Naples City Office. Mayor Kay called the meeting to order at 7:34 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Donna Merrell, Glen Fleener and Barbara Wilkerson. Lynn McCarrell was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Shirley Price, Treasurer; Lonn Salmond, Sergeant; and Ray Nash, City Attorney.

Others Present

Walt Romney; Bob Thompson; Mike Hayes; Jack Wallis; Nettie Hale; and Ray Kier.

Prayer

Dennis Judd.

CDBG Application 1985/86 2nd Hearing

The Council held the 2nd hearing on its Community Development Block Grant application for FY 1985/86. Mayor Kay opened the public hearing for comments, suggestions, etc. from the public. No members of the public present having any statements for the record, the public hearing was adjourned. The Council directed that City Manager Craig Blunt proceed with the application.

Review of Financial Statement for Waterslide; 1984 Season

Walt Romney was in attendance to present to the Council the financial statement for the 1984 season on the waterslide. Discussion followed. The Council directed that a copy of the statement be sent to Bob Foley for his review. In addition, Mr. Romney made a payment of \$1,000.00 to the City which represents a partial payment to the City as per the lease agreement on the pool/waterslide.

Naples Day. The Council discussed with Mr. Romney the Naples Day celebration coming up August 3, 1985. Mr. Romney agreed to the following special ticket rates for the celebration:

\$10.00 per family (4 or more)

\$2.50 for single

Price includes unlimited swimming and slide rides for the entire day.

In addition, Mr. Romney agreed to donate the following to be used as prizes for the celebration:

One (1) family season pass for the 1986 season
Five (5) individual one day passes

Ray Nash

City Attorney Ray Nash was in attendance to discuss with the Council the Policies & Procedures manual. The Council agreed to meet in Ray's office Monday, March 11, 1985 to complete work on the manual.

UP & L

Bob Thompson and Mike Hayes were in attendance to discuss with the Council street lighting for east Hwy. 40. Mike Hayes, planner with UP & L discussed some of the options for lighting on the highway. Mr. Thompson also mentioned that there may be some federal grant money available to pay for installing the lights. Mr. Blunt will check into grant money for the project.

Vernal Area Chamber of Commerce

Jack Wallis, Nettie Hale and Ray Kier were in attendance representing the Vernal Area Chamber of Commerce. They are members of the Chamber's Executive Board. They commended Naples on its progress since incorporation. In addition, they discussed some of the things the Chamber does for Naples. They also discussed with the Council some of the problems that Naples has been having in the way of representation of the Naples area by the Chamber.

Discussion followed. The Chamber members present stressed the need to have participation by Naples businesses in the Chamber. The Council was also invited to attend the annual Chamber dinner on April 19th.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed. Glen Fleener moved the Council approve payment of the bills as listed. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Monthly Budget Report. Mr. Price also presented the monthly budget report for the City. Discussion followed.

Police Department

Police Department

Monthly Statistics. Sergeant Salmond presented the monthly statistics for January and February of 1985. Discussion followed.

Overtime Report. Sergeant Salmond presented the overtime log for review by the Council.

Bids on New Police Vehicle. Sergeant Salmond presented bids on purchasing a new vehicle for the department. Discussion followed. The Council directed that letters be sent to all dealers in the valley and several in Salt Lake city, inviting them to bid. No further action was taken at this time.

Advance on Uniform Allowance. Sergeant Salmond presented a request for an advance of nine months clothing allowance. The request was made to enable the police officers to purchase an off-duty weapon. Discussion followed.

Conflict arose because the officers wanted to purchase a different style of weapon for off-duty use (automatics versus the department issue revolver). Council members were concerned because of the liability that may arise from using two different styles of weapons. Sergeant Salmond pointed out that current department policy allowed officers to carry two different styles of weapons provided they were properly trained and qualified to use both of them. The Council directed Mayor Kay to contact Richard Townsend at the Police Academy to find out what their stand was on the issue and what other departments in the state were doing. No further action was taken at this time.

Cit Manager's Report

Business License Renewals. Craig Blunt presented the following business license for approval for renewal by the Council:

Halliburton

Discussion followed. Dennis Judd moved the Council approve renewing the business license for Halliburton. Donna Merrell seconded, the motion passed with all members present voting aye.

New Beer & Business License. Mr. Blunt presented a request from Dave Thorne (new owner of the Naples Trading Post) to waive the fees for the beer & business license for that establishment as the previous owner had just purchased those licenses for this year. Discussion followed. Dennis Judd moved that Mr. Thorne be required to pay the entire fee on the beer license and half of the fee on business license. He further moved that the following policy be put into effect: "If a person is purchasing an existing business that has already purchased the business license for the current year, then the business license fee will be reduced by half." Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Redevelopment Lawsuit with Uintah County. Mayor Kay informed the Council that the redevelopment lawsuit with Uintah County had been put on the Court's inactive file. Discussion followed.

Letters Re: Economic Development. The Council reviewed two letters of inquiry from business outside of the state that were interested in building/moving to Utah. Discussion followed. The Council directed that a brochure be sent to each of the companies along with a short letter outlining some of the advantages of moving to Naples.

Salt Lake Redevelopment Agency. The Council reviewed a letter from Bill Oswald requesting that the Naples Redevelopment Agency join in a motion to intervene regarding the lawsuit against the Salt Lake Redevelopment Agency. Discussion followed. The Council decided not to join in the motion to intervene at this time.

Chief of Police Applications. The Council will meet in a work session Wednesday, March 13, 1985 at 5:00 P.M. to review the resumes for the Chief of Police position.

Approval of Minutes - February 20, 1985

Barbara Wilkerson moved the minutes of the February 20, 1985 City Council meeting be approved as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

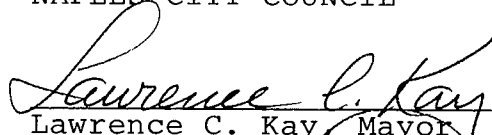
Meeting With Skip Anderson

The Council directed that a meeting be scheduled with Skip Anderson to discuss rerouting during the construction on east Hwy. 40, lighting and load limits. Mr. Blunt will make those arrangements.

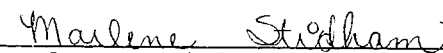
Adjournment

No further business having come before the Council, the meeting was adjourned at 12:20 A.M.

NAPLES CITY COUNCIL


Lawrence C. Kay, Mayor

ATTEST


Marlene Stidham, City Recorder

NAPLES CITY COUNCIL
March 20, 1985

MINUTES

This meeting of the Naples City Council was held March 20, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Donna Merrell, Barbara Wilkerson, Lynn McCarrell and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager and Shirley Price, Treasurer.

Varr Snedaker - Winward, Foley & Co.

Letter from State Auditor. Mr. Snedaker reviewed with the Council the implications of the letter from the State Auditor's Office with regard to budget adjustments and expenditures. Discussion followed. The Council was in consensus that no expenditures would be made on credit after May 17, 1985 until July 1, 1985.

Review of Financial Statement on Waterslide. Mr. Snedaker informed the Council that he had reviewed the statement from the waterslide that had been presented to the Council by Dr. Romney. He pointed out that while there were no flagrant problems there were several areas which the Council may want to review regarding the original agreement. The Council directed that Mr. Snedaker make a written list of those items and pass them on to Craig Blunt. When Mr. Blunt has these, he and Mayor Kay will meet with Ray Nash to see how to best resolve the problems.

Approval of Bills

Treasurer Shirley Price presented a list of bills for approval by the Council for payment. Discussion followed. Dennis Judd moved the Council approve paying the bills as presented with the exception of the bill from UP & L for street lights. Mr. Blunt indicated that there seemed to be an increase in the amount the City was being charged and he would like to verify that with UP & L before paying the bill. Mr. Judd further directed that if the bill from UP & L is accurate then it is also approved for payment. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - March 6, 1985

Donna Merrell moved the minutes of the March 6, 1985 City Council

meeting be approved as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

City Manager's Report

Maps - Economic Development. Mr. Blunt presented the maps that he had been requested to prepare regarding economic development in the City. He and the Council discussed the amount to be charged for the map. The amount settled upon was 25¢ ea. One complete set of maps will be furnished free of charge to area realtors.

Theft in City Office. Marlene Stidham reviewed with the Council the police report regarding the theft of \$100.00 from the Court funds. Also discussed were several files that were missing from the City records. The Council directed that bar locks be put on the file cabinets. Marlene will have one key and a second key is to be put in the City's safety deposit box. In addition, the lock on the front office door is to be re-keyed. Access to the following personnel only: Marlene, Craig, Shirley, Lynnette, Judge Smith and Mayor Kay.

Funding of Bridge on 1500 South. Mayor Kay and Craig Blunt informed the Council of the meeting regarding funding for the bridge on 1500 South. Discussion followed. Mayor Kay informed the Council he felt very confident that the project would be funded.

Park Recreation Grant. Craig Blunt informed the Council that the recreation grant had been approved by the legislature. Discussion followed. The Council directed Mr. Blunt to solicit bids for the sprinkling system so that it could be completed and grass planted as soon as possible.

Uintah Basin Association of Governments. The Council directed that Craig Blunt contact UBAG and find out what the criteria is for getting a seat on their various review boards.

Vacating Homestead Subdivision. Mr. Blunt presented a request and petition from Raymond & Goldie Lind to vacate a portion of Homestead Subdivision. Discussion followed. Donna Merrell moved the Council sign the order to vacate Homestead Subdivision providing that all the paperwork is in order. Glenn Fleener seconded, the motion passed with all members present voting aye.

Executive Session

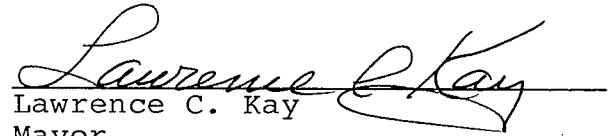
Donna Merrell moved the Council adjourn into Executive Session to discuss personnel matters. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Glen Fleener moved the executive session be adjourned at 11:15 P.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

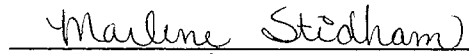
Adjournment

No further business having come before the Council, Glen Fleener moved the Council continue the meeting to Thursday, March 21, 1985 at 5:30 P.M. in the conference room of Uintah Engineering to discuss the Special Service District and the Policies and Procedures Manual. Donna Merrell seconded, the motion passed with all members present voting aye.

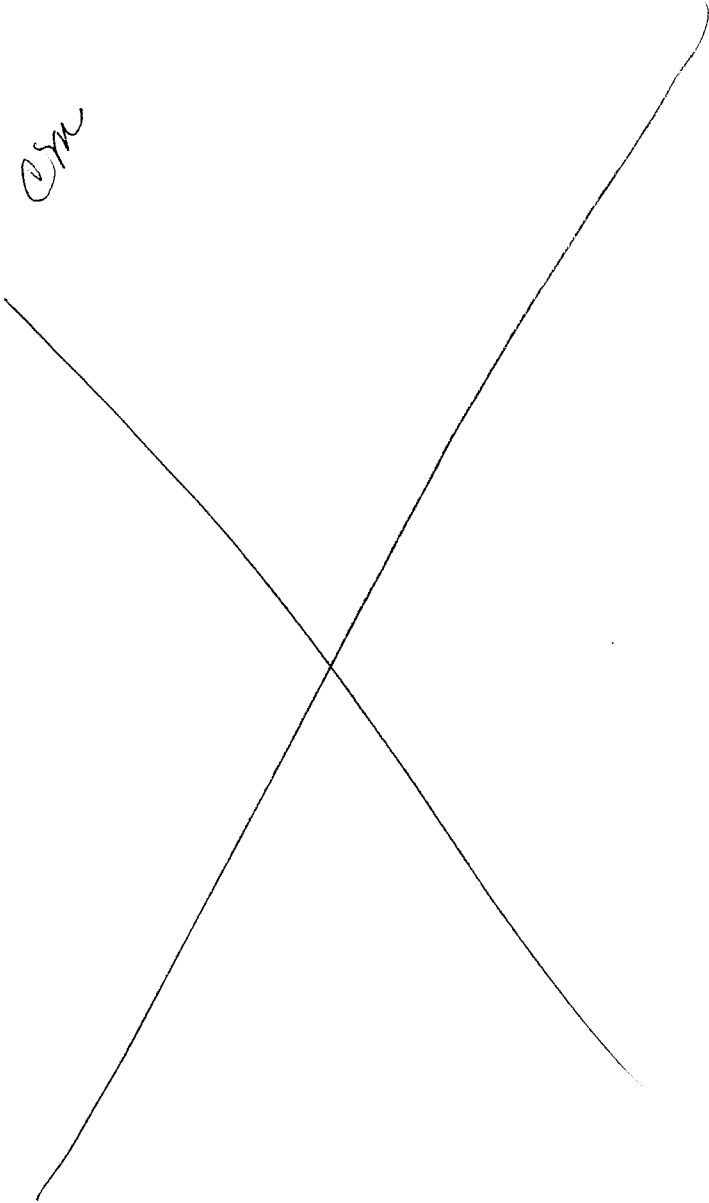
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
March 21, 1985

MINUTES

This meeting of the Naples City Council was a continuation of the March 20, 1985 meeting.

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener, Barbara Wilkerson and Dennis Judd. Lynn McCarrell arrived at 5:45 P.M.

Others Present

Bob Dearman

Naples Center Special Service District

Donna Merrell moved the Council accept the petition from Naples Center Special Service District. Glen Fleener seconded, the motion passed with all members present voting aye.

Barbara Wilkerson moved the Council have Attorney Ray Nash prepare the Resolution and authorize the Mayor and Recorder to sign and approve the resolution. Donna Merrell seconded, the motion passed with all members present voting aye except Lynn McCarrell who abstained.

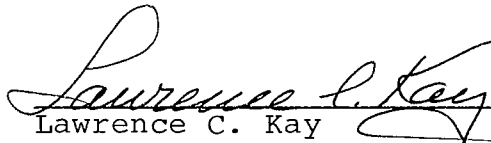
Resolution

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K.B.

Adjournment

No further business having come before the Council, Glen Fleener moved that the Council adjourn. Donna Merrell seconded, the motion passed with all members present voting aye.

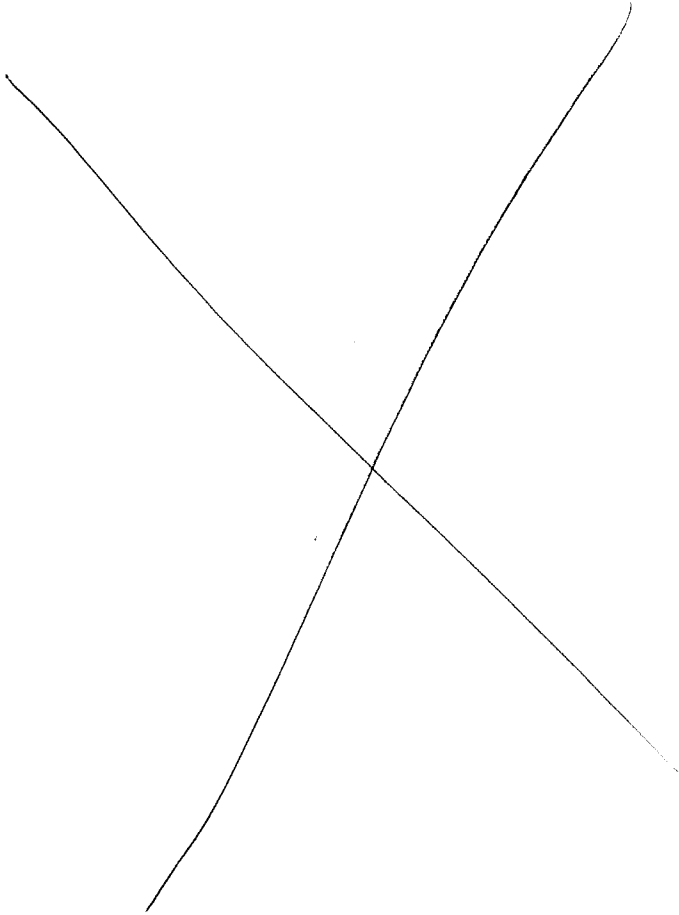
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham

Cin



NAPLES CITY COUNCIL
April 03, 1985

MINUTES

This meeting of the Naples City Council was held April 3, 1985 in the Naples City Office. Dennis Judd, Mayor Pro-tem, called the meeting to order at 8:01 P.M. Those in attendance were:

Council Present

Dennis Judd, Mayor Pro-tem; Donna Merrell, Lynn McCarrell, and Barbara Wilkerson. Mayor Kay and Councilman Glen Fleener were absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Others Present

Richard Wilford of the Hydrosaurus Waterslide; Bob Dearman and Howard Weaver.

Richard Wilford - Hydrosaurus Waterslide

Richard Wilford, a partner in the Hydrosaurus Waterslide was in attendance to discuss with the Council the operation of the slide. The Council reviewed with him some of the problems surrounding the operation of the slide.

The Council indicated that something needed to be worked out so that people using the park would have access to the restroom facilities (as per the agreement between the City and the slide corporation). In addition, the Council discussed ways in which the concession facilities would be accessible to people in the park. Mr. Wilford indicated that he would be willing to work out some arrangements to deal with these problems. Discussion followed.

The Council also discussed some management problems which arose last season, which they hoped would be resolved this year. In relation to this, Mr. Wilford proposed that there be monthly meetings between the Council and the slide people during the months when the slide was open so that potential problems could be worked out as they occurred. At the first monthly meeting held, the Council would like to schedule a walk-through of the facilities, and have an on-side tour of the swimming pool/waterslide operation.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed. Donna Merrell moved the bills be approved for payment as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Bids on Tractor Blade

The Council directed that a notice be posted stating the Council would accept sealed bids on the blade for the tractor. Notice is to be posted for two weeks and the Council reserves the right to reject any or all bids.

Hiring of New chief

Donna Merrell moved the Council appoint Everett Johnson as the new City of Naples Police Department Chief at a starting salary of \$25,000.00/year, effective date April 15, 1985. In addition, that he be advanced one year's clothing allowance (\$600.00) and that the Council authorize \$500.00 for moving expenses. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Hiring & Firing Re: Police Department

Barbara Wilkerson moved the Council initiate the following procedure regarding hiring & firing in the police Dept.: for hiring purposes, for any position within the Police Department, Chief Johnson will recommend three (3) candidates to a Review Board, with the Board making the final selection. The Board will consist of Mayor Lawrence C. Kay, City Manager Craig Blunt and Chief of Police Everett Johnson. For firing purposes, the Chief may take any disciplinary action up to and including suspension with pay and if he feels that suspension without pay or termination is in order, then he is to go through the hearing procedures as previously established. Donna Merrell seconded, the motion passed with all members present voting aye.

It was the consensus of the Council that the department should be run by the Chief and that the Council should stay out of the everyday running of the department. The Council further directed that the above procedures be put into a memo to the chief from the City Council. In addition, the hiring & firing procedures for the Police Department are to be included in the Employee's Policies and Procedures Manual.

Check for Moving Expenses

Donna Merrell moved that the check for moving expenses be sent as soon as possible to Chief Johnson. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

City Manager's Report

Business License Renewals. Craig Blunt presented the following licenses for renewal:

Dinaland Pro Shop - Business & Class C
WKM - Business

Donna Merrell moved the Council approve the renewal of the above licenses. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

New Business License. Craig presented a new business license application for Target Trucking for approval by the Council. Barbara Wilkerson moved the Council approve the new business license application for Target Trucking. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Donation to Community Center. Mr. Blunt presented a request from the Community Center committee for a donation of \$135.00 to operate on. Discussion followed.

It was the consensus of the Council that a decision on the donation be tabled until such time that a proposed budget and set of goals of the committee was received by the Council. The Council did indicate its full support of the community center idea but would like to see the above listed items prior to committing funds.

Energize Me Celebration. Craig Blunt and Marlene Stidham reviewed with the Council the rules & regulations for the baked beans contest that will be held during the Energize Me celebration.

In addition, the Council overruled the Energize Me committee regarding the cost of tickets for the barbeque dinner to be held the same day. The following ticket prices were established: \$2.00 child ticket (12 years old and under); and \$4.00 adult ticket (13 years old and over. Children up to 14 years old must have an adult responsible for any tickets they are selling.

The Council would also like the committee to address the following areas: security and bathroom facilities.

Joint City/County Meeting. The Council reviewed the proposed agenda for the Joint City/County meeting to be held April 4, 1985 at 5:30 P.M.

City Manager Authorized Trip to Salt Lake. Mr. Blunt presented a request for authorization for a trip to Salt Lake City to meet with Herb Hopes of the State Tax Commission regarding the City's sales tax. Discussion followed. Donna Merrell moved the Council authorize Mr. Blunt's trip and the related expenses for the trip. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Registration Fee. Mr. Blunt presented a request to attend the annual Utah/Colorado Joint Chapter Workshop to be held in Vernal April 25 and 26. Discussion followed. Barbara moved the Council authorize Mr. Blunt's attendance and payment of the \$35.00 registration fee. Donna Merrell seconded, the motion passed with all members present voting aye.

Annual Chamber Dinner. The Council discussed sending representatives from Naples City to the Annual Chamber dinner to be held April 19 at the Sheraton. The Council directed that Craig Blunt and Mayor Kay attend the dinner and that the City pay for tickets for them and their spouses.

Bid Proposals Out For Park Projects. Mr. Blunt informed the Council that the advertisement for bids had been published in the newspaper for the park sprinkling system and the fence project (also for the park). Bids will be opened May 1, 1985.

Judge's Seminar

Marlene Stidham presented a request on behalf of the Justice of the Peace Rolene Smith to attend the annual Judge's seminar in Provo May 2-5. Estimated cost for the seminar including expenses is \$253.00. Discussion followed. Barbara Wilkerson moved the Council authorize the Judge's trip and expenses in the amount of \$253.00. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - March 20, 1985

Donna Merrell moved the Council approve the minutes of the March 20, 1985 City Council meeting as presented. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Newsletter

The Council discussed items for the next newsletter. Discussion followed.

Naples City Council
April 3, 1985
Page -5-

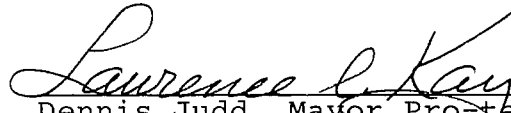
Meeting at Donna Merrell's Home

Donna Merrell discussed with the Council meeting at her home in an informal session to view a video tape entitled "In Search of Excellence". The meeting has been scheduled for April 18, 1985 at 7:30 P.M.


Adjournment

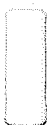
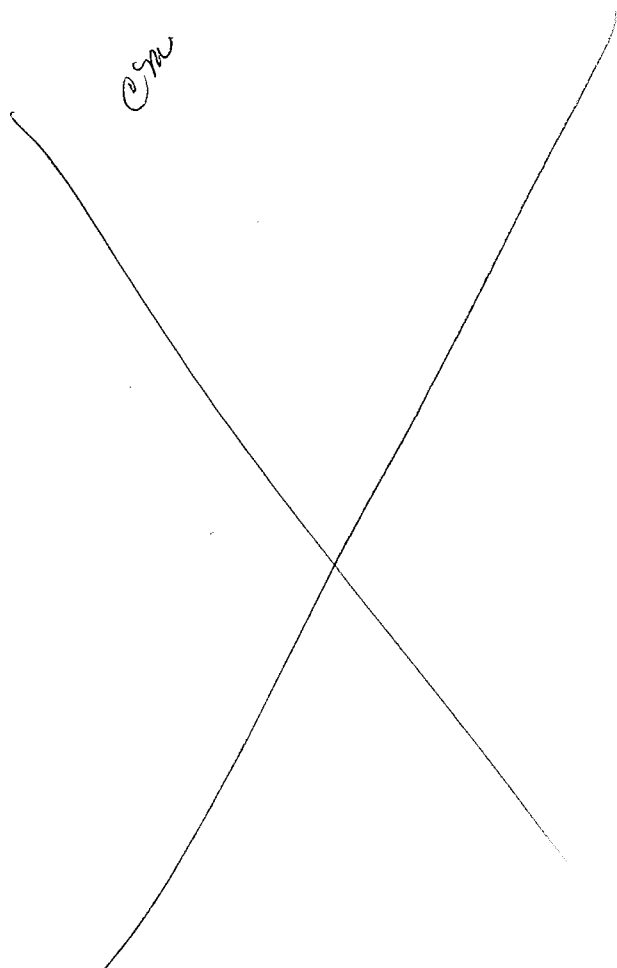
No further business having come before the Council, the meeting was adjourned at 11:50 P.M.

NAPLES CITY COUNCIL


Dennis Judd, Mayor Pro-tem

ATTEST:


Marlene Stidham
City Recorder



NAPLES CITY COUNCIL
April 17, 1985

MINUTES

This regularly scheduled meeting of the Naples City Council was held April 17, 1985 at the Naples City office. Mayor Lawrence C. Kay called the meeting to order at 7:40 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Barbara Wilkerson, Lynn McCarrell, Donna Merrell, Glen Fleener and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; and Shirley Price, Treasurer.

Others Present

Bob Dunsmore (Uintah Engineering); Skip Anderson (U.D.O.T.); Connie Mott, Udell and Virginia Birch, and Marilyn and Dallas Merrell.

U.D.O.T. - Skip Anderson

Skip Anderson Region 6 Director, U.D.O.T. was in attendance and discussed the following items with the Council:

1. Traffic on Highway 40 During Construction - Mr. Anderson and Bob Dunsmore, Project Engineer, assured the Council that traffic would be maintained on the highway during the construction. They emphasized that no rerouting had been planned. Both men also stressed that there would be a dust problem at times that they would be unable to avoid. They further indicated that they hoped the project would be completed by September 15. Additional discussion followed.
2. Street Lighting - The Council discussed possible cost sharing with U.D.O.T. regarding installation of lights on Highway 40. Mr. Anderson indicated that U.D.O.T.'s policy regarding this type of project was that the cost would be shared on a 50/50 basis with U.D.O.T.'s share being the materials. Additional discussion followed. Mr. Anderson stressed that if the City was going to go ahead with the project then Naples should meet with the safety division of U.D.O.T. before the lights were installed.
3. Pedestrian Crossing - The Council discussed having the safety division of U.D.O.T. come out and do another study to see if the area warranted the installation of a semaphore. Mr. Anderson also stated that the area near Naples Elementary

could be designated as a school zone and that flashing lights could be installed. However, Naples would have to supply a uniformed crossing guard whenever the lights were flashing. Discussion followed.

4. Base Pad for Sidewalk - The Council discussed with Mr. Anderson the possibility of U.D.O.T. putting in enough fill and building the highway wide enough for Naples to install sidewalk on the east side of Highway 40 from 2500 South to 1700 South. Discussion followed. Mr. Anderson indicated that the City may have to secure waivers from the property owners for U.D.O.T. to enroach on their property during the time of the construction in order to do so. However, prior to making a firm committment, Mr. Anderson would like a conference scheduled between U.D.O.T., the project engineer and the City to discuss where the sidewalk is to be placed and what the projected cost for the buildup will be.

Virginia Birch - Reimbursement of Business License Fees

Virginia Birch was in attendance to discuss the City's policy regarding business & beer licenses. As the owner of the Naples Trading Post she had purchased a business license and beer license for 1985. Then she sold the business to someone and they, in turn were required to pay half of the fee for the business license and the entire fee for a beer license. Mrs. Birch questioned why the fees had to paid twice and requested a reimbursement of the fees she had paid. Discussion followed.

Dennis Judd moved the Council establish a policy that when an existing business that has a valid business license is sold and continues operation in the same place, under the same name and with the same basic operation, that the business license previously issued would be good for the remainder of that year and that an additional business license does not need to be purchased for that period. Donna Merrell seconded, the motion passed with all members present voting aye.

Dennis Judd also moved that the City cancel the second business license that was issued to the Naples Trading Post and refund the fee that was charged. Donna Merrell seconded, the motion passed with all members present voting aye.

Dennis Judd amended his first motion to include the requirement that should an existing business change owners under the conditions listed above, the new owner is still required to file a business license application as soon as he purchases the business. Donna Merrell approved the amendment. The amended motion passed with all members present voting aye.

Eagle Scout Project

Ivan Mott was in attendance to discuss his Eagle Scout Project with the Council. Mr. Mott would like to construct a sign for the City's Energize Me celebration. Discussion followed.

Barbara Wilkerson moved the Council approve Mr. Mott's request to construct the Energize Me sign for the City and further that the Council approve an expenditure in the amount of \$230.00 from the Education & Community Promotion Budget for supplies to build the sign. Donna Merrell seconded, the motion passed with all members present voting aye.

Connie Mott

Street Light. Connie Mott was in attendance to submit a request to the Council for a street light at 2500 East 1500 South. Discussion followed. The Council directed that City Manager Craig Blunt look into the cost for installing and maintaining a street light at the above location.

Colonies Subdivision. Mrs. Mott also registered a complaint about the weeds that are in the area where the Colonies Subdivision is located. The Council directed that Mr. Blunt send the owner a letter informing him that a complaint had been registered regarding the weeds and telling him that he needs to clean the area up.

Clean-up Day. Mrs. Mott also requested the City schedule a city-wide clean up day. Mr. Blunt informed her of the current plans underway through the Vernal Area Chamber of Commerce for a clean-up day. Discussion followed. Mrs. Mott volunteered to chair the committee organizing the clean-up activities in Naples.

Dallas & Marilyn Merrell

Support Energize Me Days. Marilyn Merrell was in attendance to emphasize to the Council the need for more Council support of the Energize Me Celebration. She stated that Craig & Marlene were doing an excellent job but that the rest of the Council needs to pitch in. Discussion followed.

Sluice Box & Deannexation Petition. Mr. & Mrs. Merrell also discussed with the Council the status of the sluice box and the deannexation petition.

Special Service District Re: High Country Estates

Barbara Wilkerson presented a petition to establish a special service district in High Country Estates. Signatures on the petition represent 10% of all the property within the proposed district. The purpose of the District will be to improve the District by the construction of water & sewer lines, roads and other improvements within and upon the said premises. Discussion followed.

Donna Merrell moved to accept the petition to form a special service district in High Country Estates Subdivision and direct Ray Nash to prepare the resolution and other documents necessary to form the District. Dennis Judd seconded, the motion passed with all members present voting aye.

Resolution on Employees Policies & Procedures Manual

Glen Fleener moved the Council adopt the resolution on the Employees Policies & Procedures Manual. Resolution number 85-25. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

City Manager's Report

Clean-up Week. Mr. Blunt informed the Council of the Clean-up Week campaign being sponsored by the Vernal Area Chamber of Commerce. The City will participate by having the dump truck available at different locations throughout the City to pick up garbage collected by residents. Discussion followed.

Business License Renewal. Mr. Blunt presented a business license for approval for renewal by the Council. Discussion followed. Donna Merrell moved the Council approve the business license renewal for First National Pipe. Dennis Judd seconded, the motion passed with all members present voting aye.

Joint City/County Meeting. The Council discussed the joint City/County meeting that was held April 4, 1985.

Donation to Community Center. The Council discussed a donation to the Community Center Committee. However, as an approved budget had not yet been submitted for the Council's review, the decision to make a donation was tabled. Dennis Judd moved the Council agree to expend the money at such time that an approved budget is submitted for review. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Paving of 1700 South. Mayor Kay presented a request from the contractor installing the sewer line on 1700 South for the City to repair the road cuts and pave 1700 South in exchange the contractor will turn over to the City \$7,500 (the amount which they have budgeted for said repairs). Discussion followed. The Council directed Craig Blunt to prepare an estimate of the cost for the City to undertake the repairs on 1700 South.

Approval of Minutes - April 3, 1985

Donna Merrell moved the Council approve the minutes of the April 3, 1985 City Council meeting as corrected. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Meeting at Donna Merrell's Home

The Council scheduled an informal meeting at Donna Merrell's home to view the video tape "In Search of Excellence".

Recreation District

The Council discussed the proposed Recreation District. The Council was not in agreement at this time on supporting the proposed District. Discussion followed. It was the consensus of the Council that they would like to hold a public hearing in Naples on the proposed District before the Council commits itself one way or the other.

Using County Prisoners for Laborers

Dennis Judd discussed with the Council and Craig Blunt the feasibility of using County prisoners as laborers for the City. Dennis and Craig will check with the insurance company to see if our liability insurance will cover the prisoners while they are working for the City. Dennis will also see if there are any costs involved for using the prisoners.

Executive Session

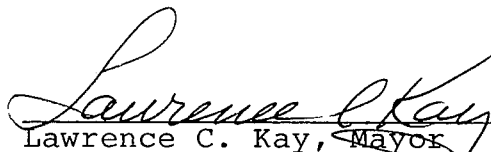
Donna Merrell moved the Council adjourn into Executive Session at 11:23 P.M. to discuss personnel matters. Dennis Judd seconded, the motion passed with all members present voting aye.

At midnight Donna Merrell moved the Executive Session be adjourned. Lynn McCarrell seconded, the motion passed with all members present voting aye.

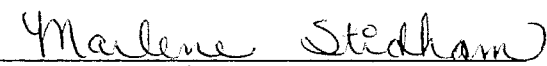
Adjournment

No other business having come before the Council Donna Merrell moved the meeting be continued to Friday, April 19, 1985 for the public hearing on the Naples Center Special District. Dennis Judd seconded, the meeting was adjourned.

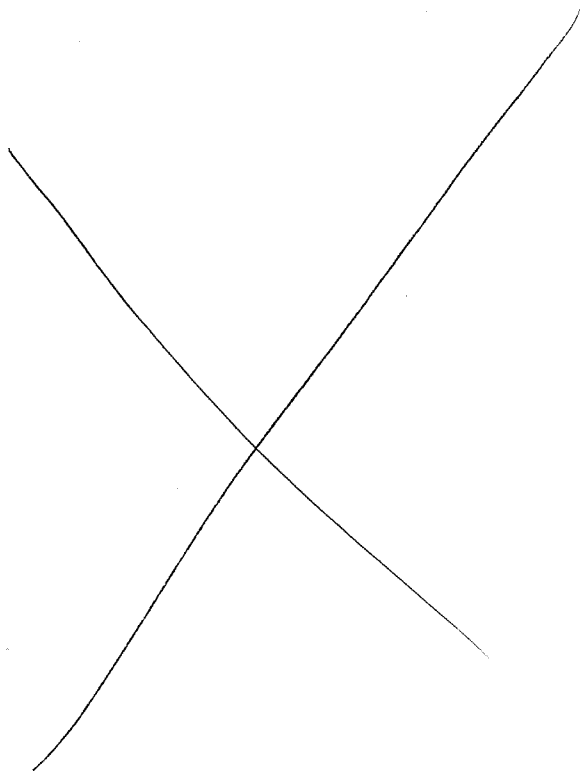
NAPLES CITY COUNCIL


Lawrence C. Kay, Mayor

ATTEST


Marlene Stidham, Recorder

cm



NAPLES CITY COUNCIL
April 19, 1985

MINUTES

This meeting of the Naples City Council was a continuance of the regularly scheduled meeting held April 17, 1985. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Barbara Wilkerson and Lynn McCarrell. Dennis Judd and Glen Fleener were absent.

Staff Present

Marlene Stidham, City Recorder.

Others Present

Bob Dearman.

Public Hearing Re: Naples Center Special Service District

Mayor Kay opened the public hearing on the Naples Center Special Service District on 7:36 P.M.

Mayor Kay noted for the record that the required notice had been posted for the required length of time. Also noted for the record was the fact that the only persons present for the hearing were the Council, the Recorder and Bob Dearman.

The Recorder also stated for the record that no protests to the formation of the district had been filed in her office.

Mayor Kay called for comments or statements on the formation of the District. No members present having any statements or comments for the record, Mayor Kay adjourned the public hearing at 7:45 P.M.

Donna Merrell moved the Council hereby establish the Naples Center Special Service District as outlined in Resolution #24 adopted by the Council March 21, 1985. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Waiver of 15-Day Protest Period

Donna Merrell moved the Council waive the 15-day protest period following the public hearing for the Naples Center Special Service District. Article 11-23-9, UCA, Annotated, 1953, as amended, "Protests", stipulates that only owners of property within the proposed district are eligible to protest. Whereas, Naples Development Corp. and Naples Investment Properties are the co-

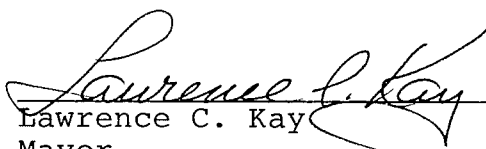
makers of the petition to form the District and also are the only eligible voters or protestors, I therefore, move to waive the 15-day protest period after the public hearing and adopt the resolution to form Naples Center Special Service District, effective after the close of the public hearing on April 19, 1985. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

(Appropriate sections of the Code are attached for reference.)

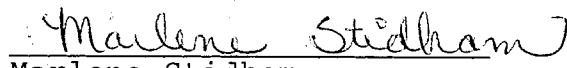
Adjournment

No further business having come before the Council, Lynn McCarrell moved the meeting be adjourned at 7:50 P.M. Donna Merrell seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL

May 1, 1985

MINUTES

This meeting of the Naples City Council was held May 1, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 8:30 P.M. The meeting began late due to lack of a quorum being present. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Donna Merrell and Dennis Judd. Barbara Wilkerson arrived at 9:45 P.M. and Lynn McCarrell was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Ray Nash, City Attorney; and Everette Johnson, Chief of Police.

Others Present

Traci Menke and

Bid Opening - Sprinkling System for Park & Fencing

Only one bid was received for installation of the sprinkling system for the park. This was from Bratt Landscaping and Sprinkling of Pleasant Grove, Utah. The bid was in the amount of \$57,751.00.

Two bids were received for installation of the fencing for the park. These were received from Vernal Fence Company - \$25,475.00; and Earl's Fence Company - \$16,977.50.

Donna Merrell moved the Council take the bids under advisement until May 15, 1985. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Bills

The Council reviewed the list of bills presented for approval for payment. Donna Merrell moved the Council pay the bills as presented with the exception of \$692.00 of Ray Nash's bill. Mayor Kay will talk to Ray with regard to these charges. Glen Fleener seconded, the motion passed with all members present voting aye.

In addition, the Council expressed concern over the method in which two climbing ropes had been purchased by the Fire Dept. The Council directed that Mayor Kay talk with Kent Oviatt about the bill.

Approval of Minutes - April 19th, 1985 & April 17th, 1985

Glen Fleener moved the Council approve the minutes of the April 17, 1985 City Council meeting as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Council approve the minutes of the April 19, 1985 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Newsletter

The Council reviewed the newsletter and approved sending it out as corrected. Funds for mailing the newsletter were also approved.

Resolution #26 - Creation of Special Improvement District

The Council reviewed resolution #26 - Creating a special improvement district to be known as the High Country Special Improvement District and providing for publication of notice of intention to establish said district, prescribing the form of such notice and defining the boundaries and area and the purpose of said district and fixing the time and place of hearing for all interested persons to be heard relative to the creation of said district.

Donna Merrell moved the Council adopt resolution #26 as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

City Manager's Report

CDBG Seminar. Mr. Blunt presented a request to attend the seminar on the Community Development Block Grant in Richfield. Discussion followed. Attendance at the seminar is required of all grantees. Dennis Judd moved the Council approve the expenditure for having Mr. Blunt attend the CDBG seminar in Richfield. Donna Merrell seconded, the motion passed with all members present voting aye.

Road Show. Mr. Blunt presented a request to attend the annual show for road equipment and patching procedures in Provo. Discussion followed. The request to attend the show was denied.

Letter Supporting Continued Funding for the Recreation Grant. Mr. Blunt discussed with the Council sending a letter in support of continued funding by the federal government for the Division of Natural Resources Recreation Grant. The Council approved sending a letter in support of continued funding for the program.

Business License Fee Waiver. Mr. Blunt presented a business license application for W.W. Clyde. They are the contractors on the Hwy. 40 widening project and the application was for an office in the City. Discussion followed.

Donna Merrell moved the City approve the business license application of W.W. Clyde and that the application fee of \$40.00 be waived. Glen Fleener seconded Donna Merrell and Glen Fleener voted aye. Dennis Judd abstained, the motion did not pass. Additional discussion followed.

Glen Fleener moved the business license application for W.W. Clyde be approved. Dennis Judd seconded. Glen Fleener and Dennis Judd voted aye. Donna Merrell opposed, the motion did not pass.

Donna Merrell moved the City approve the business license application of W.W. Clyde and that half of the application fee be waived. Dennis Judd seconded, the motion passed with all members present voting aye.

Public Hearing with County on Fees for Collecting Taxes. The Council directed that Mr. Blunt attend the public hearing being held by the County regarding fees for collecting taxes on May 6th. Discussion followed.

Tenative Budget FY 1985/1986

The Council reviewed the tentative budget presented for Fiscal Year 1985/1986. Discussion followed.

Dennis Judd moved the Council approve the tentative budget for FY 1985/1986, and that the public hearing for adopting the final budget for FY 85/86 be held at 7:30 P.M., June 12, 1985 in the Naples City Office. He further moved the Council direct the department heads to make an additional \$20,000.00 in budget cuts. Glen Fleener seconded, the motion passed with all members present voting aye.

Capitol Projects Fund Tenative budget FY 1985/1986

Donna Merrell moved the Council adopt the tentative budget for the Capitol Funds Project for FY 1985/1986 as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Recreation District

The Council discussed the proposed recreation district. The Council directed that Donna Merrell ask the recreation district task force to address the following concerns:

Can the County add other projects to the district?
What about Youth programs?

The recreation district task force is meeting May 15. Donna will report on the meeting at the next Council meeting.

Police Department

Monthly Statistics. Chief Johnson presented the monthly statistics for March and April 1985. Discussion followed.

Hire New Officer. Chief Johnson discussed with the Council the two final candidates for the patrolman position.

Glen Fleener moved the Council offer the position of patrolman to Dan Schofield at a salary of \$1470.00/month. Dennis Judd seconded, the motion passed with all members present voting aye.

Light Bar Purchase. Glen Fleener moved the Council approve the purchase of a light bar for the Chief's patrol car in the amount of \$500.00 including installation costs. Dennis Judd seconded, the motion passed with all members present voting aye.

Radar Gun Purchase. Chief Johnson discussed with the Council purchasing a fourth radar gun. Glen Fleener moved the Council authorize an expenditure of up to \$1,000.00 for the purchase of a radar gun. Donna Merrell seconded, the motion passed with all members present voting aye.

Executive Session

Donna Merrell moved the Council adjourn into executive session at 12:20 P.M. to discuss personnel matters. Glen Fleener seconded, the motion passed with all members present voting aye.

The executive session was adjourned at 1:05 A.M.

Sergeant Salmond

Dennis Judd moved that the temporary pay increase previously authorized for Sgt. Salmond while he was acting chief be terminated effective May 6, 1985. Glen Fleener seconded, the motion passed with all members present voting aye.

Overtime Policy

Dennis moved that the Council adopt the following policy regarding overtime for the police department:

The Chief, without approval from the Mayor or Council, can authorize up to 10 hours of overtime per pay period, per man. And further, that the Chief will determine within a 28-day period whether or not that overtime will be taken as comp time or if the officer will be paid overtime pay. Overtime being defined as any time over 170 hours within a 28-day period, that is not taken as comptime. In addition, should payment for overtime hours be made, it will be paid at straight time and not time and a half. Glen Fleener seconded, the motion passed with all members present voting aye.

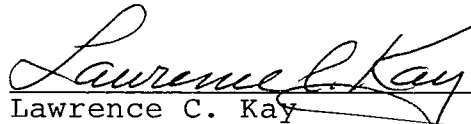
Bases for Baseball Diamonds

Mr. Blunt presented a request to purchase bases for the ball fields. Glen Fleener moved the Council authorize Mr. Blunt to purchase the cheaper set of bases. Donna Merrell seconded, the motion passed with all members present voting aye.

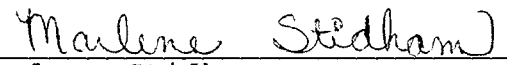
Adjournment

No further business having come before the Council, the meeting was adjourned at 1:20 A.M.

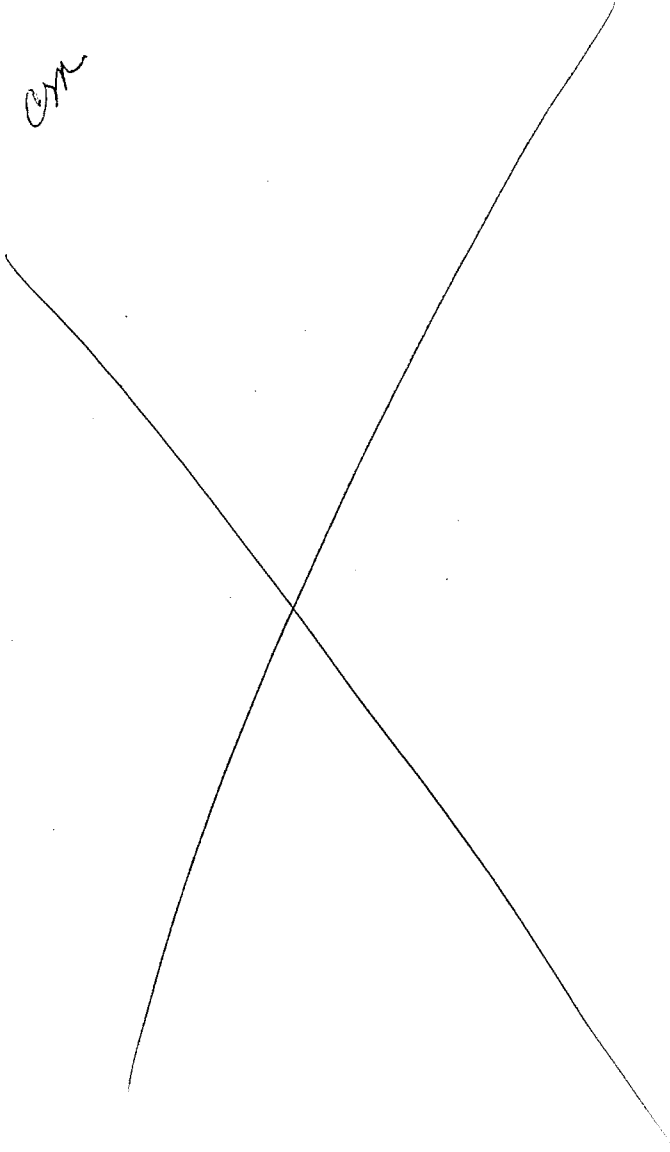
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

cm



NAPLES CITY COUNCIL
May 8, 1985

MINUTES

This emergency meeting of the Naples City Council was held May 8, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 6:05 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Barbara Wilkerson and Glen Fleener. Dennis Judd and Lynn McCarrell were absent.

Staff Present

Marlene Stidham, City Recorder; and Craig Blunt, City Manager.

Others Present

None.

Resolution #27

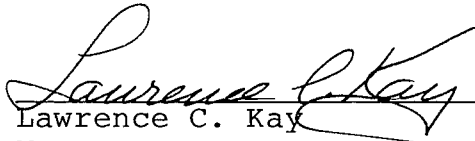
The Council reviewed Resolution #27 - A Resolution Establishing and Confirming the Naples Center Special Service District.

Barbara Wilkerson moved the Council adopt Resolution #27 Establishing and Confirming the Naples Center Special Service District. Glen Fleener seconded, the motion passed with all members present voting aye.

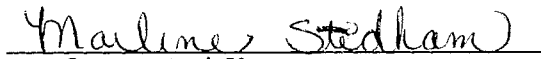
Adjournment

No further business having come before the Council, the meeting was adjourned at 6:20 P.M.

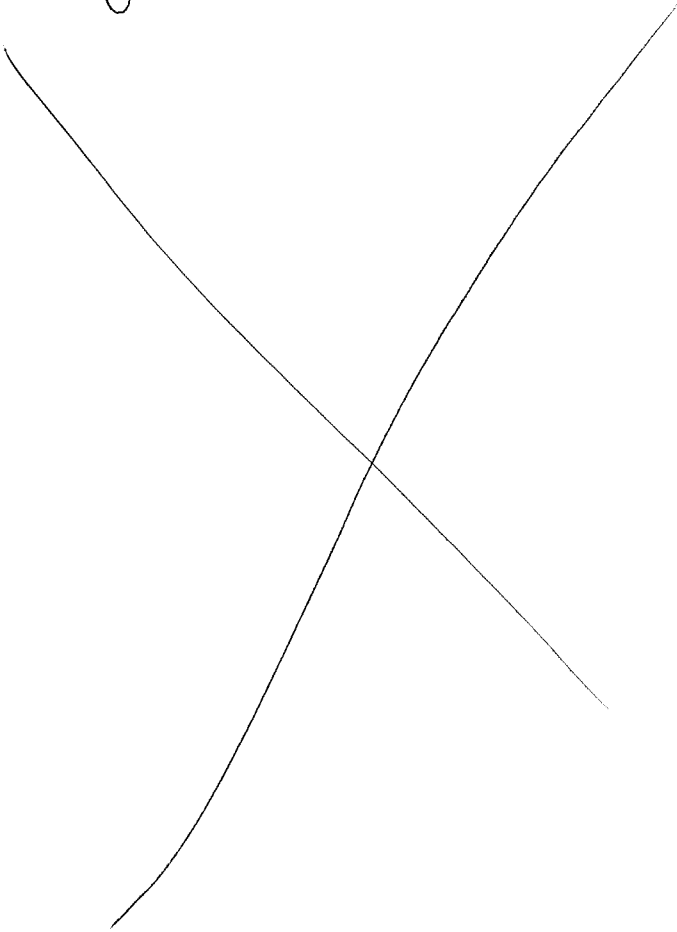
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

cm



NAPLES CITY COUNCIL
May 15, 1985

MINUTES

This meeting of the Naples City Council was held May 15, 1985 at the Naples City Office. Donna Merrell called the meeting to order at 7:34 P.M. Those in attendance were:

Council Present

Donna Merrell, Glen Fleener, Barbara Wilkerson and Lynn McCarrell. Mayor Lawrence Kay and Dennis Judd were absent.

Staff Present

Marlene Stidham, City Recorder, Craig Blunt, City Administrator; Shirley Price, Treasurer and Everette Johnson, Chief of Police. Also present was Dan Schofield.

Others Present

Randy Freston and Keith Durfee of Uintah Engineering.

Introduction of New Police Officer

Chief Johnson introduced Dan Schofield to the City Council. Dan is the new patrolman hired by the City. Discussion followed.

Bid Opening Tractor Blade

Only one bid was received on the rear tractor blade. This was received from Shirley A. Price and was in the amount of \$200.00. Glen Fleener moved the Council take the bid under advisement for not longer than up to May 29, 1985 City Council meeting. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Bills

Marlene Stidham presented the list of bills for approval for payment by the Council. Discussion followed. Glen Fleener moved the list of bills be approved for payment as amended. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Resolution to Join UBAG

Resolution #28 was presented for review by the Council. This resolution deals with the City of Naples joining UBAG. Discussion followed. The Council was informed that Uintah County had agreed to join UBAG on a trial basis for one year at the Commissioner's meeting held May 7, 1985. In addition, they were informed that Vernal City would adopt the same resolution at their meeting held May 15, 1985. The resolution was taken under advisement.

Road Resurfacing Contract

Randy Freston and Keith Durfee of Uintah Engineering were in attendance to discuss with the Council the status of the City's road resurfacing project which had been awarded to Staker Paving last summer. Randy and Keith are the project engineers.

Mr. Freston reviewed with the Council a letter from Staker Paving requesting additional contract time of 15 working days due to their being unable to mobilize their hot plant until May 24, 1985. The letter further indicated that Staker plans to start the seal coat on May 28, 1985, completing it on approximately June 4, 1985.

Discussion followed. Mr. Freston recommended that the City grant the request for additional contract time in order to get the best product for the City and the public. He further indicated that the City could argue for liquidated damages but it was his opinion that the City would spend alot of money to say that the City was damaged in addition to having to prove it. Mr. Freston further recommended that Staker be granted their request for additional time and that they be told that any liquidated damages will be assessed past the new contract time. Discussion followed.

Glen Fleener moved the Council accept the recommendations of the project engineers and that they support the engineers instructions to Staker. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Bridge Update. Mr. Freston presented the Council with an update of the bridge project (1500 South).

Business License Approval. Mr. Blunt presented a business license application from Robin DeCol, Bruce Wallen and Glen Hill to open a supper club (The Oil Patch) in the old Cowboy Corral building. Discussion followed. In addition, the partners are applying for a Class "C" Beer License.

The Council indicated concern with some aspects of the proposed plans for the supper club. They indicated that a public hearing on the proposed club be held prior to further consideration of approving the licenses.

/ Barbara Wilkerson moved a public hearing be held Wednesdya, May 29, 1985 at 7:45 P.M. on the proposed supper club and that property owners within 1000 feet of the proposed site be notified of the hearing. / Glen Fleener seconded, the motion passed with all members present voting aye.

Business License Hughes Drilling Equipment. Mr. Blunt presented a business license application for Hughes Drilling Equipment. Discussion followed. Glen Fleener moved the Council approved the business license for Hughes Drilling Equipment as presented. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Impact Board Application. Mr. Blunt discussed with the Council the City's application to the State Energy Impact Council. The application had been prepared jointly with Mayor Kay.

Mr. Blunt also discussed with the Council concerns expressed by governmental officials in impacted communities that the communities that are greatly affected by energy development were not receiving a share of impact money which was proportionate to their contributions. Barbara Wilkerson and Donna Merrell will meet with Rep. Sowards and McKeachnie to seek their support for grant requests from the Impact Board to entities in Uintah County. In addition, White River Shale Oil Corp. and Deseret G & T will also be asked for letters supporting these grant requests.

Barbara Wilkerson moved the Council hold a public hearing on Wednesday, May 29, 1985 at 7:30 P.M. on the City's application to the Impact Board. Donna Merrell seconded, the motion passed.

Burdick Paving. Mr. Blunt presented a request for payment from Burdick Paving. They did a test section on 500 East during the summer of 1984 with payment being contingent upon whether or not the City received funding for its road resurfacing project. Discussion followed.

Donna Merrell moved the City pay the bill from Burdick Paving for \$4500.00. The money is to come out of the Impact Board funds received in 1984. Glen Fleener seconded, the motion passed.

U.D.O.T. Material Labs/Gradation. Mr. Blunt presented a bill from the Dept. of Transportation for some engineering work they had done on the City streets in conjunction with the City's road resurfacing contract. Mr. Blunt expressed concern because he felt the work should be paid for by Staker Paving, contractors on the project.

Donna Merrell moved the Council approve payment of the bill in the amount of \$1232.20 with the stipulation that Mr. Blunt check with Mayor Kay to see if Staker should repay the City or if the bill is one that the City should legitimately assume. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Asphalt Bill from Uintah County. Mr. Blunt discussed with the Council a bill from Uintah County for \$3000.00 for asphalt used on repairing 2500 East last summer. Mr. Blunt informed the Council that Uintah County, K & P Plumbing and Naples City had entered into a joint agreement regarding the paving of 2500 East and based on the agreement the \$3000.00 is to be assumed by the County. Ted Mardindale of K & P Plumbing, the County Commissioners and Mayor Kay had drawn up the terms of the agreement.

Glen Fleener moved that the City get all of the parties involved together to discuss the matter and resolve the issue as soon as possible. Donna Merrell seconded, the motion passed with all members present voting aye.

Redevelopment Agency. The Council discussed the status of the County's lawsuit against the Naples Redevelopment Agency.

Sluice Box. The Council also discussed the status of the legal action on the sluice box.

Sidewalk Easements. Mr. Blunt discussed with the Council a concern of Mrs. Kay White regarding the sidewalk easement. Mrs. White is concerned that according to her interpretation of the easement agreement she would have to assume liability for any damage to her property during the installation of the sidewalk. Discussion followed. The Council directed that the matter be turned over to City Attorney Ray Nash for his interpretation.

Patching on 1700 South. Mr. Blunt discussed with the Council a request from the contractor installing water & sewer lines on 1700 South for the City to repair the damage to the road for the sum the contractor had set aside.

Glen Fleener moved the City not get involved in repairing the roads following the installation of water and sewer lines and that the contractor be informed that he would have to take care of the repairs. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Stub-outs for Future Developments. Mr. Blunt informed the Council that he had met with representatives of Ashley Valley Water and Sewer District and they had agreed to install laterals and stub-outs on the highway in anticipation of future developments. Discussion followed.

Other Business. The Council discussed with Craig Blunt and Chief Johnson load limits for the City streets. The Council proposed a gross license weight of 12,000 pounds. They directed Mr. Blunt to work with Ray Nash to see about setting up restrictions and regulations to be adopted by the first meeting in June.

Approval of Minutes

May 1, 1985. Barbara Wilkerson moved the minutes of the May 1, 1985 City Council meeting be approved as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

May 8, 1985. Glen Fleener moved the Council approve the minutes of the May 8, 1985 City Council meeting as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Other Business

Alcoholic Beverages in Park. The Council discussed to what extent the restriction on alcoholic beverages would be enforced particularly in relation to the ENERGIZE ME celebration.

It was the consensus of the Council that the restriction on alcohol would be strictly enforced. And that anyone having alcohol at the park would be asked to dispose of it.

Policy Change Re: Police Dept. Chief Johnson discussed the probation requirements for new officers with the Council. The Council directed that the matter be scheduled for the May 29th meeting.

Chalker for Baseball Diamonds. Mr. Blunt discussed with the Council purchasing a chalker to use for marking the baseball diamonds in the park. Donna Merrell moved the Council approve funds up to \$100.00 to be used to purchase a chalker for the park. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Signs for Park. Mr. Blunt discussed with the Council the need to purchase several signs for the park. Signs are needed for the bike track - "Ride at Your own Risk" and also "No Alcoholic Beverages Permitted".

Barbara Wilkerson moved the Council approve funds up to \$300.00 for purchase of signs as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Naples City Council
May 15, 1985
Page -6-

Adjournment

No further business having come before the Council, the meeting was adjourned at 11:20 P.M.

NAPLES CITY COUNCIL

Donna P. Merrell
Donna P. Merrell

ATTEST

Marlene Stidham
Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
May 29, 1985

MINUTES

This meeting of the Naples City Council was held May 29, 1985 at 7:38 P.M. at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order. Those present were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Dennis Judd, Lynn McCarrell, Glen Fleener and Barbara Wilkerson.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer and Everett Johnson, Chief of Police.

Others Present

Donald Bristol; Bruce Wallen, Robin DeCol; J.R. Anderson; Bruce Brown; Norman Merrell; Brownie Tomlinson; J. Stanley Johnson and David Johnson. Also present was Judy Brighton.

Public Hearing - Impact Board Application

Mayor Kay opened the public hearing on the City's \$1.7 million application to the State Impact Board at 7:40 P.M. He called for questions, comments and statements on the application.

No persons present having any statements on the application, the Council proceeded to review the application. Discussion followed. Glen Fleener moved the Council proceed with the filing of the application as presented. Donna Merrell seconded, the motion passed with all members present voting aye.

Public Hearing - Supper Club

John Anderson, Robin Decol and Bruce Wallen were in attendance representing the owners/management of the proposed supper club for which this public hearing is being held.

Mr. DeCol informed the Council of his plans for the club, which would include a dining area and a lounge area. Application is being made for a business license and a Class "C" beer license.

The Council was informed that all of the surrounding property owners within 100 feet of the site were notified of the public hearing. Concern was expressed because the notice did not state specifically that application was being made for a Class "C" beer license. The recorder informed the Council that no verbal or written protest had been filed with the City.

Councilman Fleener expressed concern that the new facility would be operated the way it was before, as a bar and not a restaurant.

He expressed further concern over past problems with the management over the apprehension of drunk drivers. Previous management had claimed they were being harassed by the Naples City Police Dept. The Council was adamant about keeping drunks off the City streets and further stated that any persons driving under the influence on City streets are subject to arrest if caught.

Bruce Brown made the following statement for the record:

"I'm a resident of the area and we have a problem with the noise in the evenings when the band plays.. The louder the band plays, the more the boys drink, and the louder everything gets and the hotter everybody gets. And the vibration goes throughout the whole neighborhood. After 10:00 P.M. a person wants to sleep, and that may not be material to you but it is to us, down the street."

Mr. DeCol stated that the issues raised by Mr. Brown were a concern to him and that they would be taken into consideration, but that the site was located in an industrial zone.

Mr. Brown further stated that was true but that the previous operation of the facility was causing problems in a nearby residential area, that was in fact zoned RA-1, and it should therefore have some bearing. Mr. Brown also expressed concern that drunk drivers would be sidestepping the highway and sneaking down the back residential streets causing a real concern for children in the area. Discussion followed.

The Mayor expressed concern over the noise problem that may occur. He further indicated that should the operation of the facility become a nuisance then the management could expect to hear from the City.

Mr. Anderson stated that he did not feel that it was fair to judge the new operation by what happened before them. He stated that there were two things that have changed since then, the first is the D.U.I. law which has resulted in customers being a little more careful with drinking and driving because they're more educated in relation to the law. He further stated that they would be all in favor of Naples City enforcing the D.U.I. law around their place. He stated the second thing that has changed, is the economy and the people that used to go to the Cowboy Corral are no longer around. And further that the type of atmosphere these people liked is not going to be present at the new facility. Also, he pointed out that the way the ordinance was structured, the Council could keep a handle on the situation. And if complaints were numerous and valid, then the Council would certainly be able to remedy the situation. Discussion followed.

Councilman Fleener expressed concern that the Council would be licensing the new facility for the same type of operation that was present there before. He further expressed regret that the notice that was sent to surrounding property owners did not state that a beer license was being applied for.

Chief Johnson stated that if the operation is run the way they state it will be run that there should be no problems. But that he would guarantee that if it became a problem with the noise, etc. that they would be the first to know. In addition, there would be more patrols down those surrounding residential streets to insure the safety of the residents. And that so long as this was understood up front by the management, then they should be allowed to operate.

Also discussed by the Council was a program to insure that people that were too drunk to drive home would be provided some sort of transportation by the management. Mr. DeCol stated that he did have plans to operate such a program but that nothing was concrete at this time.

Discussion followed on Mr. DeCol's plans for the facility.

Judy Brighton, a resident and property owner in the area stated the following concerns:

She wanted to object to it if it was run like the Cowboy Corral. Her major concerns were the noise, and then the next morning you had to clean up the beer cans and garbage around the roads. She was also concerned with the careless/reckless driving by the former patrons of the Cowboy Corral because it made the area unsafe for the neighborhood children.

Norman Merrell stated that he felt that the new owners were not out to run the same type of operation that was there before. And that if drunks were on the road then he hoped our police would get them off the road, but on the whole this supper club would be good for Naples.

The Council indicated that they did not want to have the same problems there that were there before. Councilman Judd stated that he felt that the Council should give them a chance to prove themselves. And that they should be aware that the Council would not allow it to become what the Cowboy Corral was. And that if it was indeed a nice supper club then it would be a great asset to the City.

He felt that it was not fair to project on the new owners what problems may have occurred in the past. And that the sins of the past should not be held against the new owners until such time that they show they are not going to be responsible.

Dennis Judd moved the Council grant a Class "C" Beer License and Business License and that we preserve good minutes on the meeting from the public hearing so that if a question comes up in the future about what took place here and the assurances that the Council received from the owners then that would be available for review. Lynn McCarrell seconded. Donna Merrell, Dennis Judd and Lynn McCarrell voted aye. Glen Fleener opposed. Barbara Wilkerson abstained. The motion passed.

Approval of Bills

Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed.

Donna Merrell moved the Council approve payment of the bills. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Tractor Blade

Donna Merrell moved the Council reject the bid on the tractor blade. Glen Fleener seconded. Donna Merrell, Glen Fleener and Lynn McCarrell voted aye. Barbara Wilkerson and Dennis Judd abstained, the motion passed.

Uintah Basin Association of Governments

The Council discussed joining the Uintah Basin Association of Governments.

Resolution # 28 K.B.
Lynn McCarrell moved the City join UBAG on a trial basis for six months after which time participation will be reviewed by the Council. Glen Fleener seconded, the motion passed with all members present voting aye.

City Manager's Report

Park Grant. Mr. Blunt presented the contracts for signatures. Discussion followed. (Please see insert.)

Bid for Sprinkling System. Barbara Wikerson moved the Council reject the bid from Bratt's for the park sprinkling system. Glen Fleener seconded, the motion passed with all members present voting aye.

Rebid on Sprinkling System. Dennis Judd moved the Council authorize Craig Blunt to rebid the park sprinkling system 2 different ways. The first bid would call for materials and labor and the second would be for materials only. Barbara Wilkerson seconded, the motion passed with all member present voting aye.

Sidewalk on Highway 40. Mr. Blunt informed the Council that the City may have to assume the engineering costs for the sidewalk project. Discussion followed.

Dennis Judd moved the Mayor be authroized to sign the CDBG contracts on behalf of the City and that the notice to proceed be given to start the fill work on the sidewalk. Donna Merrell seconded, the motion passed with all members present voting aye.

Letter from Staker Paving on Resurfacing Project. Mr. Blunt discussed with the Council a letter from Staker Paving indicating that they would begin work on the resurfacing project for the City streets on June 17.

2500 South Road. The Council discussed with Mr. Blunt the markings on 2500 South between 500 East and Highway 40. Mr. Blunt will check with Ashley Valley Water & Sewer District to see if they have any work scheduled in that area.

Fire Hydrants on Highway 40. Mr. Blunt discussed with the Council the possibility of installing an additional 3 hydrants on Highway 40. Mr. Blunt would like to use the \$4,000.00 that was left over from the 1984/1985 CDBG money which had been granted for hydrant installation. on Highway 40.

Glen Fleener moved the Council approve the installation of the 3 additional hydrants provided that the grant money discussed above is available. Dennis Judd seconded, the motion passed with all members present voting aye.

Crusher on Highway 40 - Naples Center. Mr. Blunt presented a request from the operators of the crusher on Highway 40 for additional hours to operate. The Conditional Use Permit granted in 1984 allows them to operate from 7:00 A.M. to 7:00 P.M.

They are requesting permission to operate 16 hours a day from 7:00 A.M. to 12 midnight, 5 days a week.

The Council expressed concern over the noise problem that would result from operating during those hours as the crusher site was adjacent to a heavily populated residential area. They further indicated that they did not feel the crusher should operate past 9:00 P.M. Discussion followed.

The Council directed that the contractor contact the residents surrounding the crusher to see how they felt about extended hours on the crusher. The Council suggested that the crusher be operated from 6:00 A.M. to 9:00 P.M. five days a week but in no case should they be allowed to run any later than 9:00 P.M. If the surrounding residents agree to the extended hours of operation then the Council would consider authorizing longer hours.

Hunting Deannexation. The Council discussed the Hunting deannexation.

Sluice Box. The Council discussed the status of the lawsuit regarding the sluice box on 2500 South.

3000 East. Mr. Blunt discussed with the Council a request from Jim Richards for the City to pave a section of 3000 East. Mr. Richards indicated in his letter that he would be willing to donate \$1,000.00 towards the cost of that paving.

Discussion followed. Mr. Blunt informed the Council that it would cost \$13,000.00 to pave that section of the road to 20 feet wide. He did propose an alternative to the standard method of paving which would enable the job to get done for \$3,000.00. This calls for using the chemical Bio-Cat II. The proposal was taken under advisement by the Council.

Ashley Valley Water & Sewer Improvement District

Brownie Tomlinson was in attendance to discuss the following items with the Council:

Payment to the District for Paving 2000 East. Mr. Tomlinson stated the Council had agreed to pay \$12,000.00 as the City's share for the repaving of 2000 East following the sewer project in that area.

Mayor Kay reviewed with those present the City Council minutes on that subject. However, all of the minutes indicate that the City had agreed to pay \$9,820.00. And that amount would be paid when the District provided the City with a written one year guarantee on the road. Discussion followed on the condition of the road. Also discussed was the discrepancy over how much the City owed for the repaving. Mr. Tomlinson will check the District's minutes to see if an amount is stated. He will get back to the Council with that information.

Laterals on Highway 40 for Future Development. The District informed the Council that they were installing stub-outs on Highway 40 in anticipation of future growth. Discussion followed.

Dave Johnson - Eagle Project

Dave Johnson was in attendance to discuss a City sign he would like to build as his Eagle Scout Project. The sign is to be 3 feet high and 4 feet wide. Estimated cost is between \$60.00 and \$70.00. Glen Fleener moved the Council approve the funds for Dave Johnson to build the sign. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Health/Medical Insurance Re City Employees

Mr. Blunt reviewed with the Council a bid from Utah Local Governments Trust for Health/Medical insurance for City employees. The proposal involves an additional cost over the present insurance of \$2,800.00 per year. Discussion followed.

The Council directed that additional information be gathered regarding deductibles, pre-determination and trust schedule vs. usual and customary charges. The Council will take the proposal under advisement until this additional information is provided.

Approval of Minutes

Donna Merrell moved the minutes of the May 15, 1985 City Council meeting be approved as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

Other Business

Rasmussen Road. Councilman McCarrell discussed with the Council the possibility of putting in a turn indicator there. Right now there is a piece of drill pipe there however it needs to be lowered so that it doesn't go through the windshield of a car. Mr. Blunt will see that it is lowered.

1500 South Industrial Park Horseshoe. The Council discussed putting up a stop sign on the bottom side of the horseshoe by NOWSCO to keep those truck drivers from barreling around that corner. The Council directed that Mr. Blunt have a talk with the surrounding businesses about their drivers and that "STOP" should be painted on the asphalt. Also the stop sign is to be put back up on the corner.

Hazardous Materials List. The Council directed that Mr. Blunt get a list of toxic chemicals and explosives that are being stored by the businesses in Naples. Mr. Blunt indicated he was working on that list but that several businesses would not cooperate because they claimed that some of those items were industrial secrets. Mr. Blunt was directed to do whatever was necessary to get that information for safety purposes. If they still would not release that information then the Council may have to pass an ordinance to require that they file that information with the City office. Discussion followed.

Burglar Alarm Ordinance. Chief Johnson asked the Council if they had reviewed the Alarm Ordinance from Vernal City. Several members of the Council indicated that they had not received copies of the ordinance. In addition, they required Chief Johnson to provide statistics on the number of false alarms, the location and the frequency. The matter was tabled until that information was available.

Executive Session

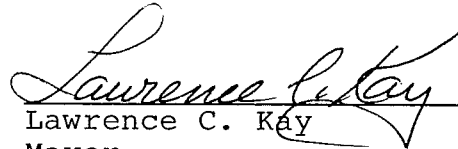
Glen Fleener moved the Council adjourn into Executive Session at 11:20 P.M. to discuss personnel matters. Donna Merrell seconded, the motion passed.

Glen Fleener moved the Executive Session be adjourned at 12:40 A.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Adjournment

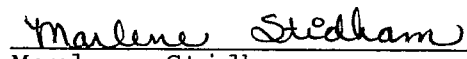
No further business having come before the Council the meeting was adjourned.

NAPLES CITY COUNCIL



Lawrence C. Kay
Mayor

ATTEST



Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
June 12, 1985

MINUTES

This specially scheduled meeting of the Naples City Council was held June 12, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:38 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Donna P. Merrell, Lynn McCarrell, Glen Fleener and Barbara Wilkerson.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer and Ray Nash, City Attorney.

Others Present

Bob Dearman, Elouise Turner, Jim Street, Bob Turner, Lydia Anders and Darwin Oaks. Chief Johnaon was also present.

Public Hearing - Adopt Final Budget for FY 1985/1986

Mayor Kay opened the public hearing on the General Fund Budget at 7:39 P.M. and called for comments, statements or questions from the public. No one present having any statements on the budget the Mayor and Council proceeded to review the budget.

Total projected revenue for FY 1985/1986 is \$574,859.00. Total proposed expenditures for FY 1985/1986 is \$536,672.00. Expected excess revenue over expenditures is \$38,187.00. Discussion followed. The most significant change of the budget for FY 1985/1986 is the abscene of a mil levy. It is the consensus of the Council that no mil levy be assessed and that the City maintain its committment to operate on income generated primarily from sales tax revenue.

Donna Merrell resolved the Council adopt the final budget for FY 1985/1986 as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council issue a directive to department heads to operate at 10% below their approved budgets for the first six months. Dennis Judd seconded, the motion passed with all members present voting aye.

Capitol Projects Fund budget

The Council reviewed the Capitol Projects Fund Budget for FY 1985/1986. Discussion followed. Glen Fleener moved the Council adopt the Capitol Projects fund budget as follows: Proposed Expenditures; \$352,736.00; Proposed Revenue: \$352,736.00. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Bob Dearman - Inducement Resolution #30 K.B.

The Council reviewed proposed Resolution #30 - "A resolution of intention to issue industrial development revenue bonds of the City of Naples, Uintah County, Utah for the purpose of financing the acquisition, equipping and construction of a motel complex and bowling center by Raintree Properties, a Utah partnership; and authorizing the execution of a memorandum of agreement by and between Raintree Properties and the City of Naples, Uintah County, Utah; and related matters."

Discussion followed. Glen Fleener moved the Council adopt Resolution #30 as outlined above and further that the Council authorize the signatures of the Executive Department. Donna Merrell seconded. Roll call vote was as follows:

Dennis Judd - Aye
Lynn McCarrell - Aye
Blen Fleener - Aye

Donna P. Perrell - Aye
Barbara Wilkerson - Aye

The motion passed.

Jim Street - W.W. Clyde Construction

The Council discussed with Mr. Street a petition filed by residents living near the crusher on 1500 East. Residents are objecting to the excessive dust and noise being generated by the operation of the crusher and would like to see that work is shut down at the time indicated on the permit and they would like something done about the dust.

Mr. Street indicated that he needed to operate two 8-hours shifts with a 1/2 hour for changeover in order to meet the contract deadline. He also indicated that he would work any hours so long as he could operate for 16½ hours.

He further indicated that he would be willing to have additional water hauled in order to keep the dust down.

Discussion followed. The Council will meet with several residents who signed the petition later on this evening. Mr. Street stated he would be available, if the Council should need him to meet with the residents.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval

for payment by the Council. Discussion followed. Donna Merrell moved the Council approve the bills presented with the exception of the bill from the Vernal Express for \$574.00 and the bill from the Chamber of Commerce for \$520.00. Glen Fleener seconded, the motion passed with all members present voting aye.

CDBG Contract FY 1985/1986

Mr. Blunt presented the contracts for the Community Development Block Grant for FY 1985/1986. Discussion followed. Dennis Judd moved the Council authorize the Mayor and Recorder to execute the contract on behalf of the City. Glen Fleener seconded, the motion passed with all members present voting aye.

Sidewalk on East Highway 40

Mr. Blunt informed the Council that approval was needed to begin the construction on the sidewalk on the east side of East Highway 40. Mr. Blunt further indicated that it would be necessary to have A & D Ditching lay approximately 200 feet of culvert under the fill for proper irrigation. The culvert would not be under the sidewalk. Approximate cost would be \$560.00. Mr. Blunt further indicated that the City may be able to get reimbursement for this cost from the block grant money.

Glen Fleener moved the Council authorize the purchase of the culvert and authorize the expenditure for Hacking to lay it and further that Mr. Blunt see about getting reimbursed from the block grant. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Police Department

Monthly Statistics for May 1985. Chief Johnson presented the monthly statistics for May 1985 for review by the Council. Discussion followed.

Alarms. Chief Johnson discussed with the Council his findings regarding false alarms in the City. He indicated that at this time false alarms were not a major problem. It was the consensus of the Council that an ordinance dealing with false alarms was not necessary at this time, and directed that Chief Johnson alert them if false alarms should become a problem.

Lydia Anders & Darwin Oaks Re: Crusher

Lydia Anders and Darwin Oaks were in attendance to discuss with the Council problems they have been experiencing with the crusher on Highway 40.

Mr. Oaks stated that W.W. Clyde was not watering the area. He further stated that once they quit working on the road, then they didn't do anything including watering. And, the dust was becoming a major problem.

Mrs. Anders was concerned with not having been told the truth regarding the hours by W.D. Pack the representative of W.W. Clyde. She was also concerned with the dust and with the noise.

Both Mr. Oaks and Mrs. Anders indicated that they were aware that there would be some noise and dust during the construction of the highway. However, they felt that they were having to put up with an excessive amount of both. They have contacted the Air Quality Control office in Salt Lake City, and have been told how to go about shutting down the crusher operation. However they would like to try and work with the contractor to resolve the problems.

The Council discussed with Mr. Oaks and Mrs. Anders changing the hours of operation from 4:30 A.M. to 9:00 P.M. or from 5:00 A.M. to 9:30 P.M. Both individuals indicated that any of those hours would be fine as long as they quit when they were supposed to and not 45 minutes to an hour later.

The Council will give W.W. Clyde the option of running from 4:30 A.M. to 9:00 P.M. or from 5:00 A.M. to 9:30 P.M. in addition they will require that he water the mounds and the pit as well as the surrounding work on the highway.

Mrs. Anders indicated that the Air Quality Control office in Salt Lake City would be calling W.W. Clyde to make sure that they were in compliance with AQC regulations. She further stated that she would wait several days to see if they are getting the dust and noise under control. And, if things did not change, then she would take whatever steps were necessary to see that they were in compliance.

Bob Turner - Car Wash

Bob Turner was in attendance to discuss with the Council his plans to put in a car wash next to the 7-11 on East Highway 40 in Naples. The Council indicated support for the project and directed Mr. Turner to Craig Blunt to obtain a building permit.

Approval of Minutes - May 29, 1985

Glen Fleener moved the Council table reviewing the May 29, 1985 City Council minutes until the next Council meeting, June 19, 1985. Dennis Judd seconded, the motion passed with all members present voting aye.

Evaluations

The Council discussed the procedure for evaluating department heads. The current procedure calls for the entire Council to complete a performance evaluation form on each department head on their anniversary date.

Members of the Council indicated some concern with the current procedure as it put both the employee and the Council in an awkward position. Discussion followed.

Glen Fleener moved the Council authorize the Mayor to conduct all performance evaluations on all department heads. The Mayor may or may not consult with any or all of the Council members as he may see fit. And further, prior to any evaluation on a department head, the Council may have an opportunity for some input. However, the Mayor will be responsible for the evaluation and for meeting with the employee to review it. Dennis Judd seconded, the motion passed with all members present voting aye.

Recreation District

Donna Merrell passed out questionnaires on the recreation district to the Council. She further informed them that a public hearing on the proposed district was scheduled for 2:00 P.M. Monday, June 17, 1985 in the Commissioner's chambers. Also, members of the recreation task force will be on the radio program "FORUM" at 6:00 P.M. June 17, 1985 to discuss the purpose of the district and to answer questions from callers. Discussion followed.

Councilman Fleener questioned whether or not the Council had ever voted on whether or not to support the recreation district. After a review of the minutes, it was determined that no firm decision, or vote had ever been taken regarding whether or not to support the district.

Councilman Judd asked how the task force had taken the Council's proposal to have a portion/percentage of the money generated in an area returned to that particular jurisdiction. Councilwoman Merrell, who is on the recreation district task force, indicated that question/proposal had not been specifically addressed by the task force yet.

Councilman Judd indicated that he would like to see the proposal regarding return of a portion of the funds written into the original proposal prior to the Council voting on supporting the district.

Councilwoman Merrell indicated there may be some problems with locking an area into a specific amount of money. By limiting the amount of money, you may end up limiting your program.

Councilwoman Merrell reviewed with the Council some of the work the task force has done on the Recreation District.

Councilman Fleener indicated the reason he was hesitant about cooperating with the County on the recreation district was because the County was not cooperating with Naples on the Redevelopment Agency lawsuit. And that while he did feel there was a need for a recreation district, he also felt that the County should be willing to work with Naples on other matters.

Council members Merrell and McCarrell felt that the district was a good idea and that if Naples participated, then we would have a voice in the way it was run and where the money was spent, etc. The way things are set up now, Naples has no say in anything, and as County residents we are paying taxes to support the current recreation program. So, if we participate we would have some control over the way things are run.

Councilman Judd was concerned that Naples have an opportunity to make a decision either in or out before Naples actually becomes stuck in the Recreation District. He was also not sure that Naples was in a position to decide on being in or out until the question of distribution of funds was addressed.

Councilmen Fleener and Judd were not convinced that Naples would have any more say in the recreation district than what they have now. And that the way to assure a measure of control is to have in the originating documents that a portion of that money will come back to the entity where it originates.

The Council remained deadlocked on the issue. Dennis and the Mayor will meet with the County Commissioners to see how they feel about the proposal to return some of the funds to the originating entity.

Job Training Partnership

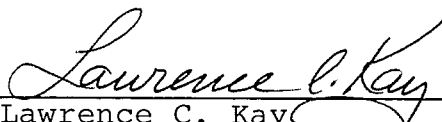
Marlene discussed with the Council the Job Training Partnership Act through which the City employs teenagers. The City makes the initial payment for wages and then is reimbursed by the State.

Glen Fleener moved the Council authorize payment for wages as outlined above to come out of the Park budget. Lynn McCarrell seconded, the motion passed with all members present voting aye.

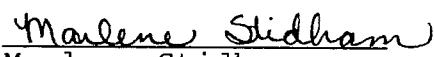
Adjournment

No further business having come before the Council, the meeting was adjourned at 10:50 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL

June 19, 1985

MINUTES

This meeting of the Naples City Council was held June 19, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Barbara Wilkerson, Dennis Judd and Lynn McCarrell. Donna P. Merrell was absent.

Staff present

marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer and Ray Nash, City Attorney.

Others Present

Alice & Everett Lemons, Ted Chambley, Traci Menke, Deborah Southam, Boyd Sorensen, Ruby Overman, Claudia and Tom Brown and Gary and Claire Geese.

Public Hearing Re: High Country Estates Special Service District

Mayor kay opened the public hearing on the High Country Estates Special Service District. City Attorney Nash explained what a special service district is to everyone present.

Mayor Kay stated for the record that one petition had been filed protesting the district. It was signed by nine people whose homes are located outside of the City limits. the petition opposed the formation of the Special District because "of our close proximity to the Naples City line, we feel that if such a district is formed, we...may be forced by legal means to become a part of the district."

City Attorney Nash determined that the protest was invalid so long as persons signing the petition did not own property within the proposed service district boundaries. He did point out, however, that their protest may be taken into consideration during the discussion on the district.

Mayor Kay verified for the record that all parties concerned had received notice of the public hearing.

Mayor Kay proceeded to explain to those present that the City was going to make application to the State Impact Board to fund the sewer line to high Country Estates. He further indicated that prior to making application for the grant, the district needed to be formed.

Mrs. Southam was concerned that if the district was formed then the individual homeowner would have to pay several thousand dollars to pay the connection fees and to have the line run from the property line to the house.

Mayor Kay informed those present that it was his understanding, from the Board of Directors of Ashley Valley Water and Sewer Improvement District, that if the High Country Estates Special Service District builds the sewer lines then they (AVWS) will not assess a connection fee.

Others present indicated concerns with having to put more money into their homes as their property values had already gone down since they had purchased their homes. Mrs. Southam reiterated that she could not afford to pay \$2,000.00 to hook on to the sewer.

City Attorney Ray Nash also indicated that if the special service district was formed, then residents would not be charged the initial connection fee by AVWS. He further indicated that the only thing homeowners would be charged with would be the construction of the line from the property line to the home and the monthly fee. He stated that the main purpose of forming the district was to be able to go to the Community Impact Board to secure a grant to help fund the construction of the lines in High Country Estates.

Discussion followed on the current septic tank system that is now in place in the subdivision.

Barbara Wilkerson reiterated that the purpose for forming the special service district was to try to offset the cost to the individual homeowner for installation of the sewer lines to the subdivision.

Discussion followed. Barbara Wilkerson pointed out that for those homeowners with abasement the sewer would be an advantage because they would be able to put a second bathroom in their homes. Whereas on the spetic tank system they could not because the septic tanks were not put in at a low enough level to allow for a bathroom in the basement.

Mrs. Southam asked whether or not the district would have any say over what was dug up in order to lay the lines.

Mayor Kay informed her that due to the cost involved, installation of the line would almost have to be done in the utility easements ont he back lot lines.

Concern was expressed over how deep the line would be that runs from the property line to the home. Mayor Kay indicated that particular line would be installed as deep as the homeowner wanted.

Those present were also concerned whether or not forming the district would actually commit them to a sewer one way or the other.

Barbara Wilkerson stated that if the district was formed and they could get grant money to make it affordable for homeowners, then the Council would go back to the people in High Country and say: "This is how much has been obtained." Then the district would be in a position to figure out what the cost would be to each homeowner, so that everyone would know where they stood financially. Then the decision would be made as to whether or not to proceed with the sewer or not. However, if the money was not obtained, then the district would be dissolved.

City Attorney Nash confirmed that the district could indeed be dissolved if the people decided not to pursue the installation of the sewer system.

Those present asked where the impact money was coming from. Mayor Kay explained that the money was from oil and gas revenue from federal leases from within the various counties. The money is paid back to the state and should be used in the counties where it is generated to offset the impact from the development of these energy sources. Discussion followed.

Mayor Kay informed those present that they still have the opportunity to say no to the sewer and that no one was going to force the homeowners to accept and install the sewer.

Mrs. Southam asked who would be the governing board for the district. City Attorney Nash stated that the City Council sits as the governing board on the district. But that control of the district ultimately rests with all of the homeowners in said district.

Mayor Kay asked if any of those present were opposed to the formation of the district.

Mayor Kay stated that if we did not receive the funding or the people in the district did not want the sewer with the funding that is received, then the district would be dissolved.

Those present indicated that as long as they had the option to dissolve the district if funding was not obtained, then they had no objection to the formation of the district.

Naples City Council

June 19, 1985

Page -4-

*Resolution
#29
K.B.*

Barbara Wilkerson moved the Council adopt Resolution #29 - A Resolution establishing the High Country Special Improvement District within the City of Naples, Uintah County, Utah and Establishing the Boundaries of said District. Glen Fleener seconded, the motion passed with all members present voting aye. Donna Merrell was absent.

Nuisance

Ted Chambley discussed with the Council a noise problem he has been having with one of his neighbors. He indicated that he had called the police on several occasions. In addition, he had signed a complaint. He discussed with the Council ways to proceed to have the problem abated. The Council directed marlene to contact City Attorney Ray Nash and have him work with Mr. Chambley to resolve the problem.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed.

The Council directed that a letter be sent to Attorney Nash requesting that he prepare a contract for legal services to be covered by the retainer paid to him by the City. The contract is to outline specifically what items are covered under the retainer and what itmes the City will be charged extra for and at what rate. Also, Mr. Nash is to be sent a letter asking for an hourly breakdown on work covered by his retainer.

The Recorder presented a request to attend the annual regional training session held by the State Auditor's Office. The meeting will be held in Price and expenses will run \$95.00. Glen Fleener moved the Council authorize the Recorder to attend the meeting as outlined above and that the expenses be authorized at \$95.00. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Barbara Wilkerson moved the Council approve the list of bills with the following changes: Hold the bill from W.R. White, for clarification by Ray Nash; Hold the bill from the Impact Board until next week; add \$10.00 for reimbursement for meals to Donna P. Merrell; add \$95.00 for expenses for Recorder to attend meeting in Price; delete bill from William Oswald - it was approved for payment 6-12-85 by the Redevelopment Agency. Glen Fleener seconded, the motion passed with all members present voting aye.

Business License Approval

Craig Blunt presented a business license application from the Lantis Company. Doug White is the manager. Mr. Blunt stated Chief Johnson indicated there may be a problem with the stand being managed by Doug White. However, he would have not have problems with clearing the license so long as he had the authority to shut down the business if problems arose. Discussion followed.

Glen Fleener moved the Council approve the business license for the Lantis Company. Dennis Judd seconded, the motion passed with all members present voting aye.

Energize Me

Craig and Marlene Discussed with the Council a loan for the Energize Me Committee and the upcoming presentation to the Chamber of Commerce. Discussion followed.

Review of Ordinance on Overweight Vehicles

The Council reviewed the proposed ordinance on overweight vehicles. Discussion followed.

It was the consensus of the Council that right now the City needed something temporary to deal with the road construction and something which will allow the police to deal with the truck traffic if it comes to the point that it is a real problem.

The Council made changes to the proposed ordinance. Mr. Blunt was instructed to make the appropriate changes and present it to the Council at the June 28, 1985 City Council meeting.

Approval of Minutes

May 29, 1985. The Council reviewed the minutes of the May 29, 1985 City Council meeting. Dennis Judd moved the minutes of the May 29, 1985 City Council be approved as corrected. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

June 12, 1985. The Council reviewed the minutes of the June 12, 1985 City Council meeting. Glen Fleener moved the minutes of the June 12, 1985 City Council meeting be approved as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

Naples City Council
June 19, 1985
Page -6-

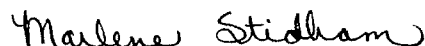
Adjournment

No further business having come before the Council, the meeting was adjourned.

NAPLES CITY COUNCIL


By Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
June 26, 1985

MINUTES

This meeting of the Naples City Council was held June 26, 1985 at the Naples City Office. Mayor Lawrence Kay called the meeting to order at 7:31 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener, Lynn McCarrell, Barbara Wilkerson and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator and Shirley Price, Treasurer.

Others Present

Bob Thompson, Mike Hayes, Brenk Cook, Marilyn Merrell and Marge Martin.

UP & L

Bob Thompson and Mike Hayes were in attendance to discuss with the Council a new contract between UP & L and the City relating to a billing adjustment (to cover new street lights added) and also to formalize the count of lights. Discussion followed. The lights have now been located by address and they have been numbered.

Glen Fleener moved that the Council authorize the mayor and Recorder to execute the new contract on behalf of the City. Donna Merrell seconded, the motion passed with all members present voting aye.

This new agreement will cancel and supercede the previous agreement with UP & L.

Resolution #31

The Council reviewed Resolution #31 - A resolution providing for the transfer of special revenue funds into the general fund.

Discussion followed. Donna Merrell moved that the Council adopt Resolution #31 authorizing the transfer of special revenue funds into the general fund budget. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Resolution #32

The Council reviewed resolution #32 - A resolution providing for the reduction of the operating budgets of certain departments

within the general fund for FY 1984/85 and authorizing the transfer of unexpended appropriation balances from one department fund to another department within the general fund.

Discussion followed. Barbara Wilkerson moved that the Council adopt Resolution #32 as outlined above. Donna Merrell seconded, the motion passed with all members present voting aye.

Public Hearing to Increase General Fund Budget

The Council directed that notice be published regarding a public hearing to be held July 17, 1985 at 7:30 P.M. to increase the general fund budget.

Energize Me Committee

Marilyn Merrell and Marge Martin were in attendance to discuss the Energize Me celebration with Council members. Marilyn and Marge discussed several of the events scheduled and asked Council members for more support.

Also discussed by those present was the extent to which the City's beer ordinance would be neforced during the Energize Me Celebration.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed. Donna Merrell moved that the Council approve the bills as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

City Manager's Report

Sprinkling Bids for Park. Mr. Blunt discussed with the Council bids for the park sprinkling system.

Glen Fleener moved that the Council authorize Craig Blunt to rebid the sprinkling system on the park for amterials only. Donna Merrell seconded, the motion passed with all members present voting aye.

No Significant Impact. Mr. Blunt informed the Council of new regulations regarding the Community Development Block Grant Funds received by the City for fire hydrants and sidewalk installation. The new regulations require publication notice of no significant impact to be published int he newspser. Discussion followed.

Mowing Weeds in Park. The Council discussed the weeds in the Park. Barbara Wilkerson moved that the Council expend up to \$150.00 to have Carl Oldaker come out and spray the weeds in the park. Donna Merrell seconded, the motion passed with all members present voting aye.

Ordinance #85-29

The Council reviewed ordinance #85-29 - "An Ordiannce creating & establishing restictions on off-street parking of all vehicles licensed or actually used for gross wieght in excess of 24,000 pounds." Discussion followed. Glen Fleener moved that the Council adopt Ordinance #85-29. Donna Merrell seconded. the roll call vote was as follows:

Dennis Judd	Aye	Donna Merrell	Aye
Lynn McCarrell	Aye	Barbara Wilkerson	Aye
Glen Fleener	Aye		

The motion passed.

Ordinance #85-30

The Council reviewed ordinance #85-30 - "An Ordianance Creating & Establishing Truck Routes for Vehicles Licensed or actually used for gross weight in excess of 24,000." Discussion followed. Glen Fleener moved that the Council adopt Ordiannce 85-30. Barbara Wilkerson seconded, the roll call vote was as follows:

Dennis Judd	Aye	Donna Merrell	Aye
Lynn McCarrell	Aye	Barbara Wilkerson	Aye
Glen Fleener	Aye		

The motion passed.

Business License Approval

Mr. Blunt presented a business license application for Bigger Burger. Discussion followed. Glen Fleener moved that the Council approve the business license for Bigger Burger as presented. Donna Merrell seconded, the motion passed with all members present voting aye.

Meeting With County Commissioners

Mr. Blunt informed the Council that they are to meet with the Uintah County Commissioners Thursday, June 27, 1985 at 7:00 A.M. Items to be discussed are the Recreation District and the Napels Redevelopment Agency.

*Ordinance
85-29
KB
9/14/88*

*Ordinance
85-30
KB
9/14/88*

Impact Board Application

Mr. Blunt informed the Council that Naples City has been scheduled to present its application to the Impact Board on August 1, 1985. Discussion followed.

Street Resurfacing

Mr. Blunt informed the Council that there would be money left from the State Impact Board Grant to resurface some other streets in the City. The Council discussed which streets to resurface with the leftover grant money.

Glen Fleener moved that the Council set the following priorities for streets to be resurfaced with the leftover money from the grant: 1st priority - one (1) mile of 2000 East; 2nd priority - 1700 S.; 3rd priority - 1500 S. Donna Merrell seconded, the motion passed with all members present voting aye.

In addition, the Council discussed streets to be chipped and sealed. Glen Fleener moved that the Council transfer the one (1) mile of chip and seal that was supposed to be put on 2000 E. to 2850 S. in High Country Estates and further that the preparatory work begin to finish the streets in High Country Estates and also 1000 S. Donna Merrell seconded, the motion passed with all members present voting aye.

Recreation District

The Council discussed the meeting held at the Naples Elementary School on June 26, 1985 by the County Commission and the Recreation District Task Force.

The Council also discussed at length the City's position on the Recreation District. Donna Merrell moved that the Council support the Recreation District and that the City proceed with assisting in the formation of the District. Barbara Wilkerson seconded. Donna Merrell, Barbara Wilkerson and Lynn McCarrell voted aye. Glen Fleener and Dennis Judd opposed, the motion passed.

Other Business

Rodeo Parade. Mr. Blunt discussed with the Council having the fire engine in the Rodeo Parade. The Council approved having the fire engine in the parade and authorized the expenditure for candy to be thrown during the parade.

Naples City Council
June 26, 1985
Page -5-

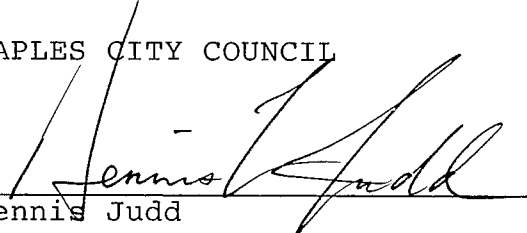
Raises for City Employees

The Council directed that discussion on raises for City employees be scheduled for July 17, 1985.

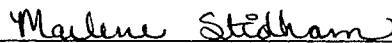
Adjournment

No further business having come before the Council, the meeting was adjourned at 12:05 P.M.

NAPLES CITY COUNCIL


Dennis Judd
Mayor Pro-tem

ATTEST


Marlene Stidham
City Recorder

Note: Mayor Lawrence C. Kay turned the meeting over to Dennis Judd, Mayor Pro-tem at 9:05 P.M.

ORDINANCE 85-29

AN ORDINANCE CREATING AND ESTABLISHING RESTRICTIONS ON OFF-STREET PARKING OF ALL VEHICLES LICENSED OR ACTUALLY USED FOR GROSS WEIGHT IN EXCESS OF 24,000 POUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NAPLES, STATE OF UTAH, THAT:

1. No vehicle licensed or actually used for gross weight in excess of 24,000 pounds shall be parked on any street within the corporate limits of the City of Naples except those streets and highways designated as truck routes.
2. Expcetions. This ordinance shall not apply to:
 - a. Delivery vehicles delivering merchandise to or from local businesses or truck terminals or residences for delivery where it is not possible to use a designated truck route.
 - b. Construction vehicles delivering to or returning from construction sites where it is not possible to use a designated truck route.
 - c. Emergency vehicles upon any street in Naples.
 - d. Any street in an industrially zoned area of the City.
 - e. School buses delivering children to and from school.
 - f. Vehicles upon any officially established detour in any case where such truck could lawfully be operated upon the street for whiich such detour is established.
3. Severability. The provisions of this ordinance shall be severable and if any provision or application of such provision under any circumstance is held invalid, it shall not affect the validity of any other provision in this ordinance or the application in different circumstance.

ORDINANCE 85-30

AN ORDINANCE CREATING AND ESTABLISHING TRUCK ROUTES FOR VEHICLES LICENSED OR ACTUALLY USED FOR GROSS WEIGHT IN EXCESS OF 24,000 POUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NAPLES, STATE OF UTAH, THAT,

1. It is necessary in order to safely move traffic in and out and throughout the City; to regulate the movement of large vehicles and vehicles with dangerous loads. This ordinance shall apply to all vehicles licensed or actually used for gross weight in excess of 24,000 pounds.

2. Truck Routes. The following streets are hereby designated as truck routes with said truck routes being exclusive. Any large vehicle or truck, as herein defined shall use only those routes specified herein or additional, temporary routes as established by the City of Naples, either by written permission upon application to deviate from the established truck route or by the posting of temporary road signs during the period of temporary or alternate truck routing designated by the City.

Any vehicle licensed or acutally used for gross weight in excess of 24,000 pounds driven on any other streets than those herein designated and regulated by these requirements shall be deemed in violation of this ordinance and the driver thereof shall be guilty of a Class "C" misdemeanor.

The following are designated truck routes in the City of Naples:

- a. U.S. Highway 40
- b. 1500 S. from 3500 E. to 1500 E. Hwy 40.
- c. Any street in an industrially zoned area of the City.

3. Exceptions: This ordinance shall not apply:

- a. To vehicles delivering merchandise to or from local businesses or established truck terminals or to residences for delivery where it is not possible to use a designated truck route.

K.B.

NAPLES CITY COUNCIL
July 3, 1985

MINUTES

This meeting of the Naples City Council was held July 3, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:51 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener, Lynn McCarrell and Dennis Judd. Barbara Wilkerson was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator.

Others Present

Lynn Romney, John Anderson, Asel Walker, Clay Mathews, Mr. & Mrs. Tex Guise, Clinton Harrison and one other member of the BMX Association.

Asel Walker - Road 2500 South

Asel Walker was in attendance to discuss with the Council the lip on 2500 South formed by the resurfacing of that road. Discussion followed. Further discussion was tabled at this time pending an inspection of all of the newly resurfaced roads by the Mayor and Craig Blunt.

Outlaw Raceway BMX Association

Members of the Outlaw Raceway BMX Association were in attendance to discuss the following items with the Council: electricity and water. The Association is concerned with being able to maintain the track without having water available. Mr. Blunt informed them that as soon as the sprinkling system was installed they would have access to water. Mr. Blunt stated he expects to have the system installed by the end of the summer. Following installation of the sprinkling system, the transformer for electricity will be installed.

The Council also discussed with the Association a previous agreement that they had made concerning the track. Members present were not party to the previous agreement.

The Council directed that Ray Nash be directed to prepare a contract with the Outlaw Raceway BMX Association with the same terms as the previous agreement. Mr. Nash is to have the agreement by the July 17, 1985 City Council meeting.

Additional discussion followed on the Association's plans for the track.

Amendment to Beer Ordinance

#82-8
cym
4/3/88
Lynn Romney and John Anderson, managers of the Hydrosauras Waterslide were in attendance to discuss with the Council the City's beer ordinance as it applies to the pool. Discussion followed.

Donna Merrell moved that the Beer Ordinance for Naples be amended as follow, to become effective immediately:

Section XII, Place of Consumption - No person shall consume beer at any public dance, in any dance hall, theater, public park or any public place within 600 feet of a church or school except at approved private parties within the confines of the pool and slide area and upon compliance with such other rules and regulations adopted by the City of Naples.

And, further that all other sections of the beer ordinance remain unchanged. Dennis Judd seconded. The Roll Call vote was as follows:

Dennis Judd	Aye	Donna Merrell	Aye
Lynn McCarrell	Aye	Glen Fleener	Opposed
Barbara Wilkerson	Absent		

The motion passed.

In addition, Dennis Judd moved that the City adopt the following rules and regulations as references to in the beer ordinance:

1. The sponsor of the party must be a financially responsible company with a net worth of not less than \$1 million or must post a bond in favor of the City in a face amount of not less than \$1 million, with said bond to be in a form satisfactory to the City.
2. The company must sign an agreement in a form satisfactory to the City indemnifying and holding harmless the City of Naples from any liability resulting from that event.

And further, the initiation of these rules and regulations are contingent upon the liability insurance policy carried by the pool not being violated by there regulations. Donna Merrell seconded, the motion passed with all members voting aye.

Water Meters in Sidewalks

Mr. Blunt informed the Council that Ashley Valley Water & Sewer would charge the City \$250.00 to move each of the water meters that are located in the easement where the sidewalk is to be laid. There are 13 me+ers that need to be moved.

Because of the cost of moving the meters, the Mayor and Mr. Blunt informed the Council that the alternative would be to pour around the meters. They would have covers over them that would be bolted down after the meter was read. Discussion followed. The Council directed that the sidewalk be poured around the meters.

Liability Insurance

Marlene and Craig informed the Council that the City was currently without liability insurance due to the underwriter of the policy being unable to get the necessary financing, except that Fred A. Moreton assured us that we would be covered. Due to a current "insurance war" over municipal liability insurance we have been unable to secure the necessary insurance coverage. The Leavitt Group has proposed an insurance pool between municipalities which should be able to provide the coverage. Discussion followed.

Dennis Judd moved that the City obtain a temporary binder for insurance coverage from the Leavitt Group and that the Council be kept up to date on the insurance pool. Glen Fleener seconded, the motion passed with all members present voting aye.

Disclosure Statement

Mayor Kay filed a disclosure statement to be entered into the minutes of the meeting.

Road Resurfacing Contract

Mr. Kay presented a request from Staker Paving for the City to pay 90% of the bill for the resurfacing contract. Discussion followed. 90% of the contract equals \$270,935.27.

In addition, a request was presented from Uintah Engineering to be paid 90% of their contract as the quality control engineers on the resurfacing contract. 90% of their contract equals \$12,150.00.

Donna Merrell moved that the Council authorize payment as outlined above to Staker Paving and Uintah Engineering. Funds to pay the contract amounts are to be transferred from the Road Resurfacing Account onto the City's checking account. Glen Fleener seconded, the motion passed with all members present voting aye.

Chip & Seal for High Country Estates

Mayor Kay informed the Council that Staker Paving may run out of oil before they complete the Chip and Seal on the roads in High Country Estates. He indicated to the Council that the City may have to pay for additional oil to finish the chip and seal. Discussion followed. Dennis Judd moved that the Council authorize Staker Paving to complete the chip and seal on the roads in High Country Estates. Donna Merrell seconded, the motion passed with all members present voting aye.

Naples Development Corporation

Mayor Kay informed the Council that Bob Dearman was scheduled to appear before the Industrial Revenue Bond Board on July 9th to present his application for 7½ million in Industrial Revenue Bonds. City Council members were asked to be present at the meeting.

Fire Department Request for Funds

Marlene presented a request from the fire department to expend \$667.00 for promotional materials for their booth at the Energize Me celebration. Discussion followed. It was the consensus of the Council that most of the materials would be more beneficial if they were presented either at the school or at neighborhood watch groups where the fire department would be able to give more detail on the material. Glen Fleener moved that the Council authorize the expenditure of \$139.00 for coloring books to be used at the Energize Me celebration. Dennis Judd seconded, the motion passed with all members present voting aye.

Service Contract on Copier

Marlene presented a bill for the service contract on the copier in the amount of \$399.00. Discussion followed. Donna Merrell moved that the Council authorize payment of the service contract on the copier. Glen Fleener seconded, the motion passed with all members present voting aye.

Other Business

Glen Fleener discussed with the Council some concerns of Mabel Richardson regarding fencing or shrubs for her property when the highway widening project is completed. A decision was not made at this time. Discussion is tabled until the project is completed.

Loan to Energize Me Committee

Glen Fleener moved that the Council authorize a loan of \$500.00 out of the Education and Community Promotion budget to the Energize Me Committee. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Minutes

Glen Fleener moved that the minutes of the June 19, 1985 City Council meeting be approved as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

Bid on Park Sprinkling System

The bid received from Mountain State Supply on the Park Sprinkling System in the amount of \$20,914.18 was rejected by the Council

Naples City Council
July 3, 1985
Page -5-

because it did not comply with the time requirements set forth in the bid notice.

Executive Session

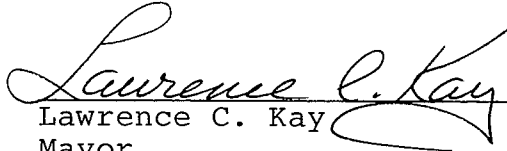
Glen Fleener moved that the Council adjourn into Executive Session at 11:43 P.M. to discuss personnel matters. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Donna Merrell moved that the executive session be adjourned at 11:55 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

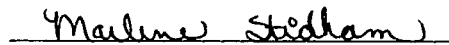
Adjournment

No further business having come before the Council, the meeting was adjourned at 11:57 P.M.

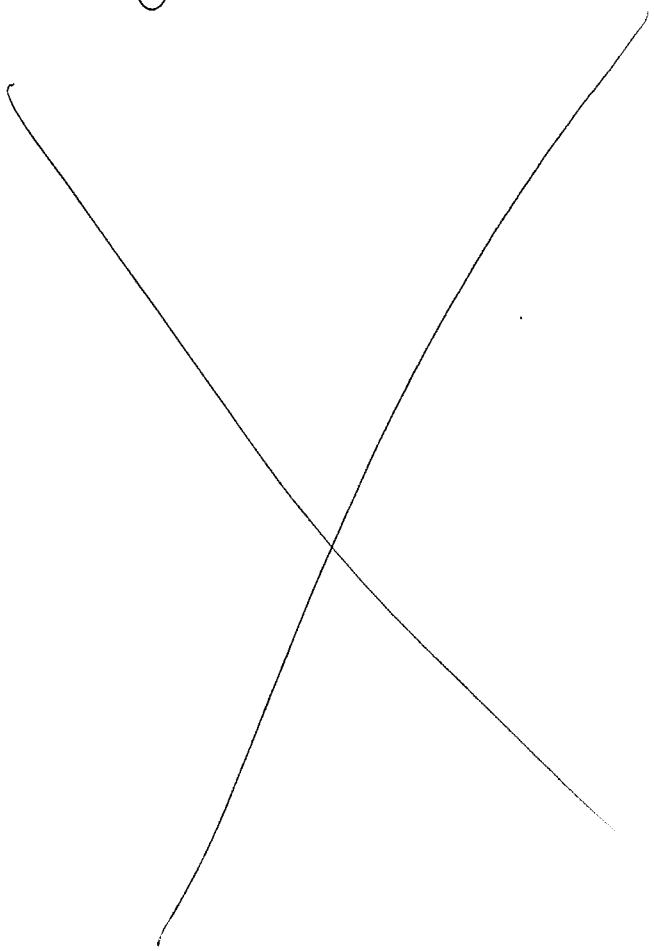
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
July 17, 1985

MINUTES

This meeting of the Naples City Council was held July 17, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:31 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Barbara Wilkerson, Glen Fleener, Lynn McCarrell and Dennis Judd.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Kent Oviatt, Fire Dept. Chief.

Others Present

None.

Public Hearing to Adjust Budget for FY 1984/1985 *Resolution #34 K.B.*

Mayor Kay opened the public hearing to increase the budget for FY 1984/1985. No members of the public being present for the hearing, the Council proceeded to review Resolution #34 - Increasing the Budget for FY 1984/1985. Discussion followed.

Donna Merrell moved the Council adopt Resolution #34 as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Minutes

June 26, 1985. The Council reviewed the minutes of the June 26, 1985 City Council meeting. Discussion followed. Barbara Wilkerson moved the Council approve the June 26, 1985 City Council minutes as corrected. Donna Merrell seconded, the motion passed with all members present voting aye.

July 3, 1985. The Council reviewed the minutes of the June 26, 1985 City Council meeting. Discussion followed. Glen Fleener moved the Council approve the July 3, 1985 City Council minutes as corrected. Donna Merrell seconded. All members present voted aye with the exception of Barbara Wilkerson who abstained from voting.

Disclosure Statement

Mayor Kay filed a disclosure statement to be entered in the minutes of this meeting.

Road Resurfacing Project

Staker Paving. Mayor Kay presented a request from Staker Paving for Council approval to pay the balance owed to them for the road resurfacing project. Glen Fleener moved the Council approve paying \$46,946.95 to Staker Paving which represents a final payment on the road resurfacing project. Donna Merrell seconded, the motion passed with all members present voting aye.

Uintah Engineering. Mayor Kay presented a request from Uintah Engineering for the Council to approve paying the balance owed to them for the road resurfacing project. Glen Fleener moved the Council approve paying \$1,350.00 to Uintah Engineering which represents a final payment on the Quality Control Contract for the Road Resurfacing Project. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Bills

The bills were presented for approval for payment by the City Council. Discussion followed. Donna Merrell moved the Council approve the bills for payment. Glen Fleener seconded, the motion passed with all members present voting aye.

Printer Purchase

Mr. Blunt discussed with the Council the purchase of a Daisywheel Printer for the computer. Donna Merrell moved the Council approve an expenditure in the amount of \$950.00 to purchase a Daisywheel printer. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Bid Opening - Materials for Sprinkling System

Mr. Blunt presented a bid on the materials for the Park sprinkling system. He indicated there had only been one bid received. Mayor Kay opened the bid. It was from Mountain States Supply of Salt Lake City and was in the amount of \$20,914.18. Discussion followed. Glen Fleener moved the Council tentatively accept the bid of Mountain States Supply in the amount of \$20,914.18 with the stipulation that final approval would be given no later than August 7, 1985. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Liability Insurance

Mr. Blunt discussed liability Insurance with the Council. No action was taken on this matter at this time.

Raising Transformer by City Office

Mr. Blunt discussed with the Council the cost of raising the transformer near the City office. UP & L had indicated to Mr. Blunt that the total cost on the project would be approximately \$1,400.00. UP & L had further indicated that they would furnish the transformer if the City would sign a contract for future service. Discussion followed. Glen Fleener moved the Council approve the expenditure as outlined above. Donna Merrell seconded, the motion passed with all members present voting aye.

Pool Statement

Mr. Blunt reviewed with the Council a statement of expenditures and revenues for the 1985 season at the Hydrosaurus Waterslide. The Council directed that Mr. Blunt contact Bob Foley about the cost for having an on-site audit conducted for a week in August. Mr. Blunt is to call Mayor Kay with the cost.

Raising Water Meters

Mr. Blunt discussed with the Council raising of water meters on East Highway 40. No action was taken at this time.

Payment to AVWS for 2000 East

Glen Fleener moved the Council approve payment to Ashley Valley Water & Sewer Improvement District for work on 2000 East during the summer of 1983. And further, that a letter of explanation be sent along with the payment. Donna Merrell seconded, the motion passed with all members present voting aye.

Uintah Basin Economic Development

Mr. Blunt presented a request for someone to attend the small business seminar being presented July 26, 1985 by the Uintah Basin Economic Development Committee. Discussion followed. The Council approved the request for someone to attend the seminar, but did not specify who should attend.

Fire Department

Statistics for 1984. Chief Kent Oviatt was in attendance and reviewed with the Council the fire department statistics for 1984. Discussion followed.

Ambulance Program. Chief Oviatt discussed with the Council a proposal for the Jaws of Life. The proposal involved the County furnishing an ambulance on which to mount the Jaws of Life. The unit would be stored at the Naples Fire Station

and would be paged out on all accidents at the same time the ambulance service was paged. Discussion followed. Chief Oviatt indicated that the proposal hinged on the County providing the ambulance. If the County did provide the ambulance, it would be maintained by the City for the purpose stated above. The Council granted tentative approval, based on the County agreeing to the proposal and all agreements being provided in writing.

Energize Me. Chief Oviatt discussed with the Council, the Fire Department's plans for the Energize Me celebration.

Uniform Sirts. Chief Oviatt presented a request to purchase uniform shirts for the fire department. They would be worn during inspections and public presentations. He indicated that if a member left the department, the shirt would be returned. Discussion followed. Donna Merrell moved the Council approve the expenditure to purchase shirts and patches for members of the fire department. Glen Fleener seconded, the motion passed with all members present voting aye.

Locking Back Door to Fire Station. Chief Oviatt discussed with Mr. Blunt and the Council several problems the department has run into regarding the Fire Station. He indicated that on several occasions the back door has not been secured, that fire department tools and items had been left laying around and that several items have turned up missing. Discussion followed.

Home Inspections. Chief Oviatt discussed with the Council a home inspection program. No action was taken at this time.

Storage of Chemicals. Chief Oviatt discussed with the Council and Mr. Blunt getting a list of chemicals stored by businesses in Naples. Mr. Blunt indicated that several of the businesses have refused to allow their inventory to be known. The Council directed that Mr. Blunt send a letter to each business indicating that the information is necessary for safety reasons and that the information would be strictly confidential. Mr. Blunt is to report back to the Council on the results of the letter.

Letter to Walt Romney

Donna Merrell moved the Council direct that a letter be sent to Walt Romney outlining the terms of his contributions for the Energize Me Fair. Glen Fleener seconded, the motion passed with all members present voting aye. The letter is to reaffirm his previous agreement.

Executive Session

Barbara Wilkerson moved the Council adjourn into Executive Session to discuss personnel matters. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Council adjourn the Executive Session at 11:50 P.M. Barbara Wilkerson seconded. The motion passed with all members present voting aye.

Pay Increases for City Staff

Dennis Judd moved the Council approve the salaries for City staff as follows:

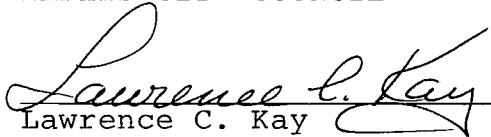
City Administrator	\$27,000.00/Year
Recorder	\$18,000.00/Year
Chief of Police	\$25,000.00/Year
Part-time Secretary	%5.00/Hour
Patrolman Burek	\$1,470.00/Month

All other staff members will remain at their present salaries. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

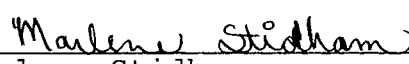
Adjournment

No further business having come before the Council, Glen Fleener moved the meeting be adjourned at 12:13 A.M. Lynn McCarrell seconded, the motion passed with all members present voting aye.

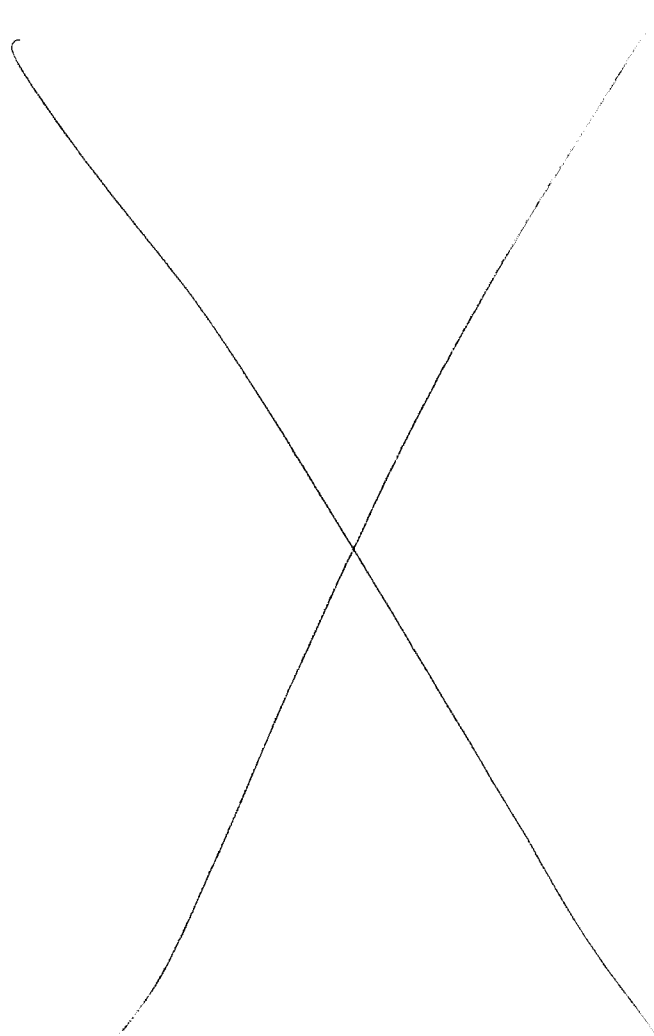
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
July 31, 1985

MINUTES

This meeting of the Naples City Council was held July 31, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:40 P.M. Those present were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Lynn McCarrell and Barbara Wilkerson. Dennis Judd and Donna Merrell were absent.

Staff Present

Marlene Stidham City Recorder and Shirley Price, Treasurer.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed.

Glen Fleener moved that after this month, the retainer for the City Attorney not be paid until a statement of services performed accompanies his bill. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Barbara Wilkerson moved the Council approve payment of the bills presented with the exception of the bill from Bennett & Judd which is to be held for approval by the Redevelopment Agency. Glen Fleener seconded, the motion passed with all members present voting aye.

The Council directed that the following items be addressed when City Administrator Craig Blunt is present:

Purchase Order Limits - Re: Clothes for City Road Crew
Rocky Mountain Lube
Bills that resulted from cutting of waterline at Waterslide

Business License Renewal

The Recorder presented a business license renewal for Systematic Builders. Discussion followed. Glen Fleener moved the Council approve the business license renewal for Systematic Builders. Lynn McCarrell seconded, the motion passed with all members present voting aye.

New Business License Applications

The following business license applications were presented for approval by the Council:

P.J. Auto Electric
Schwan Sales

Galley Construction

Discussion followed. Glen Fleener moved the Council approve the business license applications for those businesses listed above. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Kennel License Re: High Country Estates

The Council discussed a request for a Kennel License in High Country Estates. Discussion followed. Action on the matter was tabled at this time.

High Country Estates Special Improvement District

The Council discussed the status of the High Country Estates Special Improvement District. No action was taken at this time.

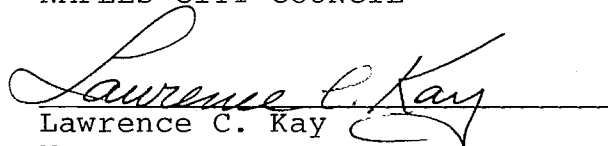
Fireworks for Energize Me Celebration

Barbara Wilkerson moved the Council authorize an expenditure in the amount of \$300.00 to be used to purchase fireworks for the Energize Me Fair. Lynn McCarrell seconded, the motion passed with all members present voting aye.

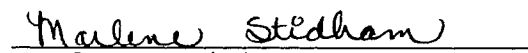
Adjournment

No further business having come before the Council, the meeting was adjourned at 9:40 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
August 7, 1985

MINUTES

This meeting of the Naples City Council was held August 7, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 p.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Lynn McCarrell and Barbara Wilkerson. Glen Fleener and Dennis Judd were absent.

Staff Present

Marlene Stidham, City Recorder.

Others Present

Clark Allred, Willis Southam, Dallas Merrell, Marilyn Merrell, Sally Galloway, Ann Nash, Lee Nash, John B. Hunting, Uel C. Hunting, Lynn Payne, John Henderson, Clarence Prestwich, Evan Hansen, D.J. Pack, Beth Pack, Brad Gale and Norman Haslem.

Sluice Box

Mayor Kay opened the meeting and informed those present that the Council had not yet had a chance to review the minutes of the Planning & Zoning Commission.

He reviewed with those present the recommendation by Planning & Zoning to the City Council regarding the Sluice Box. The recommendation is as follows:

"...that they take into consideration the feasibility of putting a cap on the structure thereby allowing the merrell's to have access to their property and keeping in mind the necessity to keep the height of the cap down so we don't get alot of distance above the road, we don't want it higher than it already is..."

Discussion followed on the recommendation of the Planning & Zoning Commission. In addition, the Council reviewed proposed engineering plans for the cap/bridge to go over the structure. The plans indicate that there is a 4" clearance from the top of the structure to the top of the footing and then the cap/bridge would be 1 foot above that. Also, the road over the structure is only 20' according to the proposed plans.

Mayor Kay indicated that there was a problem with the proposed road only being 20' wide because the Zoning Ordinance called for at least 28'.

Lynn Payne, attorney for Mr. Hunting indicated he didn't think the width of the road was a problem because in his estimation they were not required to put a road into the property, only to put in the same item that was there before they built the structure, which was a driveway. Discussion followed.

Several concerns were voiced regarding the placing of a cap/bridge over the structure. These were:

Telephone cable was only 1' from the south side of the structure.

According to the proposed engineering plans for the cap/bridge, there would be a 25% grade getting on and off the structure.

Approximate cost for the cap/bridge was at least \$10,000.00
- Where is the money going to come from.

Mr. Payne felt that the Council had no legitimate reason for withholding their approval as they (Council) had indicated they were concerned with the safety aspect of the structure and Mr. Hunting had rectified that situation. He further stated that in his opinion any further problems should be addressed in Civil Court between the Huntings and the Merrells.

There was a recommendation from the Soil Conservation Service engineer not to put anything over the top of the structure. Discussion followed.

Dallas Merrell reviewed with the Council his proposed plat for subdividing the ground in question and the problem that the structure posed. Mr. Payne voiced objections as the plat had not yet been approved by the Naples Planning & Zoning Commission.

Lee Nash asked if there was any reason for access to Mr. Merrell's property not being given above and below the headgate. Mr. Merrell indicated that it would take extra property to do that.

The engineer for the bridge stated that as far as the design goes, he would need to know more about the soil's ability to bear weight and so forth. He also indicated that the telephone cable would have to be moved. Additional discussion followed on the materials used in the sluice box and for the proposed bridge.

Mayor Kay stated that the Council needs to thoroughly review the minutes of the Planning & Zoning meeting during which the box was discussed before they make a decision. He further stated that the Council should address the question of the effects the structure would have on the future widening of the road.

Donna Merrell moved the meeting be continued to 3:00 P.M., Saturday August 10, 1985 at the site of the sluice box and to endeavor that all of the Council members be present. Barbara Wilkerson seconded, the motion passed with all members present voting.

Lynn Payne voiced an objection to the Council adjourning into Executive Session for the purpose of discussing the sluice box. His objection was duly noted by the Council.

Donna Merrell moved that the Council adjourn into Executive Session at 8:31 P.M. to discuss legal matters. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Barbara Wilkerson moved the Executive Session be adjourned at 9:10 P.M. Donna Merrell seconded, the motion passed with all members present voting aye.

With regard to the money paid by Mr. Hunting for a road cutting permit with regard to the sluice box, the Council directed that either his money be returned or that he submit the application covered by the fee.

Check for Insurance Binder

Marlene Stidham requested the Council's approval to issue a check in the amount of \$2,166.00 to the Leavitt Group for the binder on the City's liability insurance. Discussion followed.

Donna Merrell moved the Council authorize issuance of a check in the amount of \$2,166.00 to the Leavitt Group for the City's liability insurance. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Road Cut Re: ^hGilmer Chivers 500 South

Mayor Kay discussed with the Council a request by Gilmer Chivers to cut into the City's new road on 500 South in order to put in a sewer connection for the Top Stop. Discussion followed.

The Council expressed concern because the road cut was actually going to be made in that part of 500 S. that was in Vernal City's jurisdiction.

Mr. Chivers was requesting permission for a 15' trench and a 30' trench on 500 S. at about 1450 East.

Donna Merrell moved that Mayor Kay discuss the proposed cut with Kent Steed of Vernal City and that the following terms be set for the cut:

The City would require a \$2,000.00 cash bond. At the completion of the repair of the cut, the City would refund \$1,500.00 contingent upon the repair being done to the City's specifications. The balance of \$500.00 would be retained by the City for one year. If the repair holds up after a one year period, then the \$500.00 would be refunded. If the repair did not hold up, then the \$500.00 would be used to repair the road.

Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Clerk's Institute

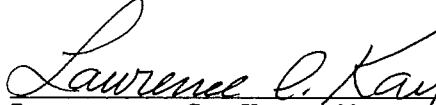
Marlene Stidham presented a request for approval to attend the Municipal Clerk's Institute being held September 15, 1985 through September 21, 1985 in Salt Lake City. Approximate cost is \$575.00

Discussion followed. Donna Merrell moved the Council approve the request for Marlene to attend the Clerk's Institute as outlined above. Lynn McCarrell seconded, the motion passed with all members present voting aye.

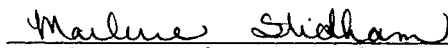
Adjournment

No further business having come before the Council, the meeting was temporarily adjourned at 9:40 P.M., to be continued to August 10, 1985 at 3:00 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay, Mayor

ATTEST:


Marlene Stidham, City Recorder

NAPLES CITY COUNCIL
August 10, 1985

MINUTES

This meeting of the Naples City Council was continued from Wednesday, August 7, 1985 for the purpose of conducting an on-site inspection of the Hunting/Rasmussen Sluice Box Project located at approximately 2600 East 2500 South. The meeting was reconvened at 3:00 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener, Dennis Judd and Lynn McCarrell. Barbara Wilkerson Was absent.

Others Present

Lynn Payne, Uel Hunting, Dallas And Marilyn Hunting, Sally Galloway, Ann and Lee Nash, John Hunting, Cody Jenkins, Dave Rassmussen and Dee Jay Pack.

Site Inspection of Sluice Box

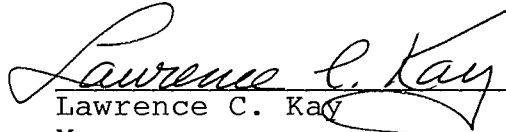
The Council conducted an inspection of the box and observed flooding of the structure.

Glen Fleener moved the meeting be continued to Monday, August 12, 1985 at 5:00 P.M. at Mayor Kay's office at Uintah Engineering. Donna Merrell seconded, the motion passed with all members present voting aye.

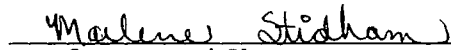
Adjournment

No further business having come before the Council, the meeting was temporarily adjourned at 4:00 P.M. to be continued Monday, August 12, 1985 at 5:00 P.M.

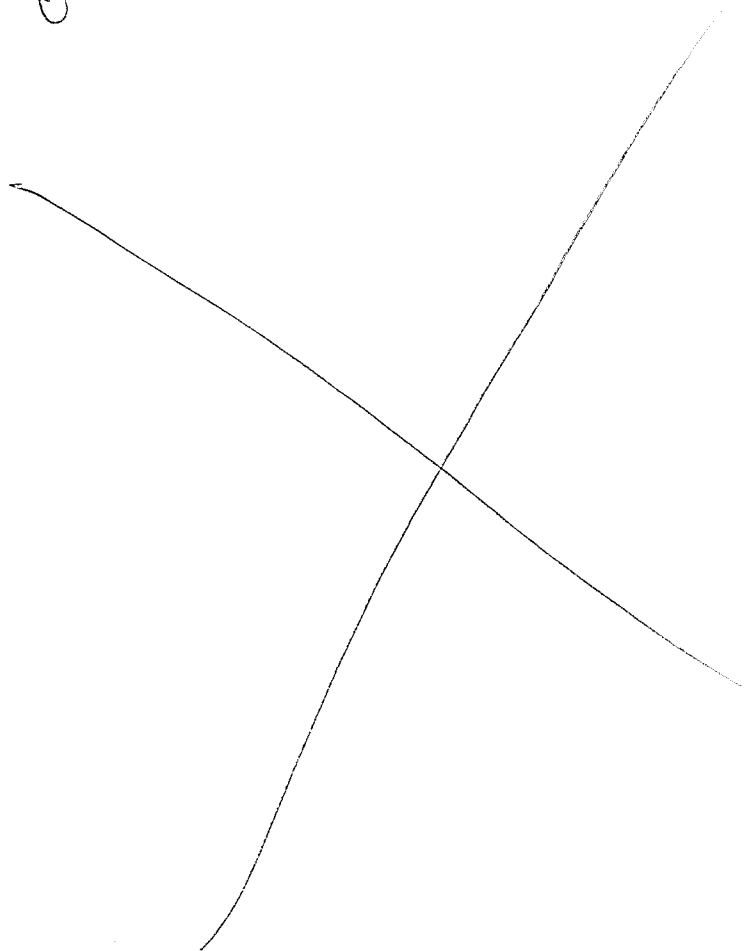
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
August 12, 1985

MINUTES

This meeting of the Naples City Council was held August 12, 1985 at Mayor Kay's office at Uintah Engineering. This meeting was a continuance of the meetings held Wednesday, August 7 and Saturday, August 10, 1985. This meeting was called to order at 5:10 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Lynn McCarrell, Donna Merrell, Barbara Wilkerson and Glen Fleener.

Others Present

None.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 5:12 P.M. to discuss legal matters. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

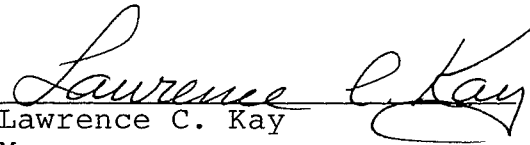
Executive Session Adjourned

Donna Merrell moved the Council adjourn the Executive Session at 7:03 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

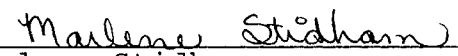
Adjournment

No further business having come before the Council, the meeting was adjourned at 7:04 P.M.

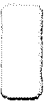
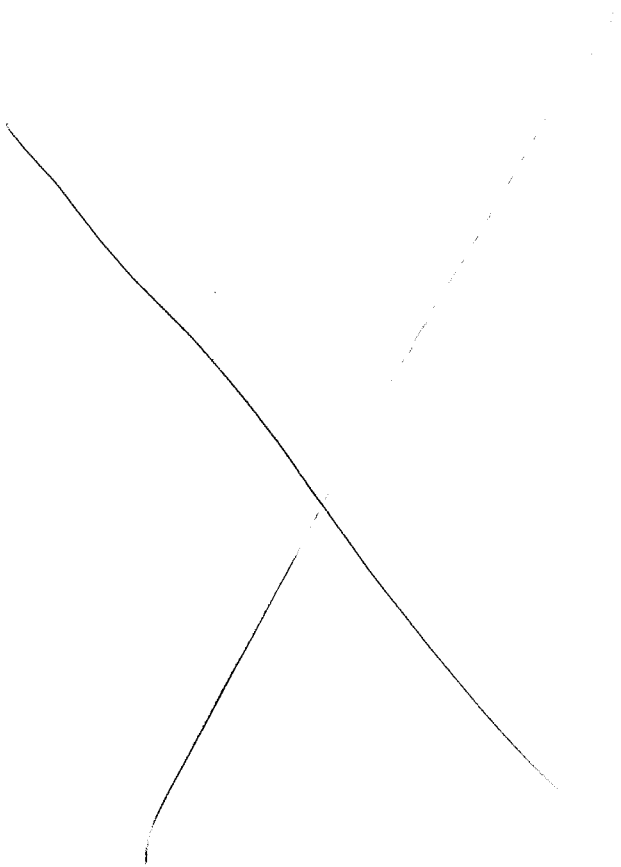
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
August 21, 1985

MINUTES

This meeting of the Naples City Council was called to order at 7:35 P.M. and was held at the Naples City Office. Those present were:

Council Present

Lawrence C. Kay, Mayor; Donna Merrell, Glen Fleener and Barbara Wilkerson. Lynn McCarrell was absent. Dennis Judd arrived at 9:00 P.M.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer and Everett Johnson, Chief of Police.

Others Present

Ferris and Grace Gardiner, Dallas and Marilyn Merrell, John Hunting, Uel Hunting, Ann Nash, Lynn Payne, Mike Bond, Randy Gale, Tim Fagan, and Ryan Judd.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 7:40 P.M. to discuss legal matters. Donna Merrell seconded, the motion passed with all members present voting aye.

Executive Session Adjourned

Glen Fleener moved the Council adjourn the Executive Session at 7:49 P.M. and return to regular session. Donna Merrell seconded, the motion passed with all members present voting aye.

Hunting/Rasmussen Sluice Box Project

Mayor Kay made a statement to review the observations made by the City Council. These observations are:

There is a problem with flooding as the canal does have a tendency to run higher than the structure.

The structure could have been moved to a different location, perhaps further downstream or upstream.

The existing box is already very high and that a bridge across it would only make it that much higher and so even though the Planning & Zoning Commission recommended that the City Council look at the bridge as a solution, it does not appear to be feasible.

It was also observed by the Council that a major purpose of the Planning & Zoning Commission is to protect the landowners. It was further pointed out that in several instances there were several ordinances that were violated. In addition, there seemed to be a misunderstanding between all parties involved.

Mayor Kay also informed those present that the meeting had been continued from Wednesday, August 7, 1985 to Saturday, August 10, 1985 and then continued again to Monday, August 12, 1985. At the conclusion of the August 12 1985 session, the meeting was adjourned.

Donna Merrell made the following motion: "Having reviewed the testimony presented to the Planning Commission and the recommendation of that Commission and having received additional information from the parties involved at a City Council meeting and the City Council having personally visited the site of the project and viewed the project and having discussed the matter further and for the reasons previously stated it is hereby moved that the Naples City Council approve the installation and further development of the sluice box project and the issuance of the necessary road easement and road cut permits upon the completion of the following conditions:

1. A building permit application must be filled out and permit fee paid to obtain a building permit.
2. The necessary forms must be filled out and appropriate bond provided for the road cuts and easement.
3. An appropriate agreement must be prepared, signed and recorded whereby the Huntings or their successors in ownership of the sluice box agree that the sluice box will not interfere with any future road development or expansion and that they will be solely responsible for all costs involved in either removing, relocating or altering the sluice box so that it does not interfere with road development or expansion.
4. The water entering the sluice box must be piped from Merrell's existing culvert to the sluice box and other action taken to prevent flooding and other damage to adjoining property and to the public road.
5. A written agreement between the Huntings and Merrells must be filed with the City Council showing a resolution of the access problems and other problems raised by the Merrells.
6. Huntings shall maintain screens over the project so as to prevent children or animals from entering the sluice box and to keep the screens and covers in a safe and good condition.

Glen Fleener seconded, the motion passed with all members present voting aye. Mayor Kay asked for statements or comments from those present. Several comments were made.

Grace & Ferris Gardiner - Canal

Mr. & Mrs. Gardiner discussed with the Council their plans to install culvert in the canal which borders their home. Their house is located at 2480 South 2000 East - the canal runs along 2500 South and is on the Gardiner's property. Mrs. Gardiner indicated that they had installed a retaining wall which is now tipping over to the extent that the chain link fence installed on top of the retaining wall is also tipping over. She further indicated that they have used big bracers in the concrete wall. however, the water is still causing the ground and retaining wall to shift. This shifting has resulted in a crack in their garage.

She has contacted the canal company regarding the problem. Mr. & Mrs. Gardiner were present at the meeting to inform the Council of what they are doing and to make sure they were following all of the proper steps with regard to their project.

Discussion followed. Their request to the Council was for their (Council) approval to fill the canal and install culvert. In addition, they would like some help from the City on the project. The Gardiner's stated that the cost of the project would be less than \$1,000.00. (No permit fee is required on projects costing less than \$1,000.00.)

Glen Fleener moved the Council approve the request and that the building permit be issued upon filing of the appropriate papers and in addition that the City waive the permit fees. In addition, the Gardiner's are required to obtain a letter from the Canal Company indicating their knowledge/approval of the project. Donna Merrell seconded, the motion passed with all members present voting aye.

The Council also stated that the City would direct people with fill dirt to the Gardiner's home if some excess fill dirt became available.

Approval of Bills

Bills From Waterline Cut. The Council discussed with Mr. Blunt the circumstances surrounding the cutting of the waterline at the Hydrosaurus Waterslide. Mr. Blunt reviewed with the Council the contract signed by D & D Electric, contractor on the project. Discussion followed.

Barbara Wilkerson moved the City pay the bills resulting from the cutting of the waterline at the Hydrosaurus Waterslide and further that the City deduct the amount paid on those bills from the City's

payment to D & D for their services on the project. Dennis Judd seconded, the motion passed with all members present voting aye.

Approval of Bills. Treasurer Shirley Price presented the bills for approval for payment by the Council. Donna Merrell moved the bills be approved for payment. The list was amended by the Council. Barbara Wilkerson seconded. The motion passed with all members present voting aye with the exception of Dennis Judd, who abstained from voting.

Police Department

Interviews for Patrolman The Council conducted interviews for the patrolman's position with the City.

Monthly Statistics. Chief Johnson reviewed with the Council the monthly statistics for June and July of 1985. Discussion followed.

Purchase Approval

Marlene Stidham presented a request to purchase office supplies from Central Stores - state of Utah Purchasing Division. The purchase order totals approximately \$900.00 and represents a six-month order. Discussion followed. Donna Merrell moved the Council approve the purchase as outlined above. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

League of Cities and Towns Convention

Mr. Blunt presented a request for members of the City staff to attend the Annual League of Cities and Towns Convention to be held in SLC September 19 and 20, 1985. Discussion followed. The request was for Mr. Blunt and Lynnette Merrell to attend as well as members of the Council.

Glen Fleener moved the Council approve sending 5 people from the City to attend. These five people would include Craig Blunt, Lynnette Merrell, Donna Merrell, Glen Fleener and Dennis Judd or Mayor Kay. Approval includes registration fees and per diem. Donna Merrell seconded, the motion passed with all members present voting aye.

Fire Department - Request to Attend Trade Tech

Marlene Stidham presented a request from the Fire Department for nine of their members to attend the Annual Fire Fighters School being ehld by Trade tech in Provo. Total cost including registration fees and per diem amounts to approximately \$980.00. Discussion followed.

Donna Merrell moved the Council approve the fire Department's request to attend Trade Tech as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Chief of Plice - Request for Training

Marlene Stidham presented a request from the Chief of Police to attend 4 training sessions designed specifically for Chiefs of Police. The sessions will be held September 19 & 20; Dec. 12 & 13; Feb. 6 & 7 and March 26 & 27. Registration fees total \$200.00. In addition there will be per diem costs for each trip. Discussion followed.

Donna Merrell moved the Council approve the request for the Chief of Police training as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Park

Pavillion. The Council discussed plans for the picnic pavillion and approved a design.

Merry-Go-Round. Mr. Blunt discussed with the Council picking up a merry-go-round from State Surplus in SLC. The Council granted approval for Mr. Blunt to make the trip to SLC to pick up the merry-go-round.

City Administrator's Report

Business License Approval. Mr. Blunt presented a business license application for NU Traxx Recording Studio for approval by the Council. Discussion followed. Donna Merrell moved the Council approve the business license for NU Traxx Recording Studio as presented. Dennis Judd seconded, the motion passed with all members present voting aye.

Bids for Labor on Sprinkling System. Mr. Blunt informed the Council that no bids had been received for the labor on the sprinkling system for the park. Discussion followed.

Kennel License - Richard Carnes High Country Estates. Mr. Blunt discussed with the Council the Kennel License issued by the Planning & Zoning Commission for a kennel in High Country Estates. Discussion followed.

Glen Fleener moved the Council deny the kennel License requested by Richard Carnes of High Country Estates because a kennel did not qualify as a permitted use in that area. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes

July 17, 1985. Donna Merrell moved the Council approve the minutes of the July 17, 1985 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

July 31, 1985. Glen Fleener moved the Council approve the minutes of the July 17, 1985 City Council meeting as amended. Donna Merrell seconded, the motion passed with all members present voting aye.

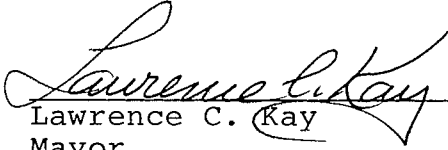
Amendment to July 31, 1985 City Council Minutes. Glen Fleener moved the Council amend the minutes of the July 31, 1985 City Council meeting to clarify the raising of the Ashley Valley Water & Sewer Improvement District manholes. Donna Merrell seconded, the motion passed with all members present voting aye.

August 7, 1985. Donna Merrell moved the Council approve the minutes of the August 7, 1985 City Council meeting as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council the meeting was adjourned at 11:20 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
September 4, 1985

MINUTES

This meeting of the Naples City Council was held September 4, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 p.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd, Lynn McCarrell, Glen Fleener, Barbara Wilkerson and Donna Merrell.

Staff Present

marlene Stidham, City Recorder; Shirley A. Price, Treasurer; Craig Blunt, City Administrator and Ray Nash, City Attorney.

Others Present

Jack Chivers.

G & H Garbage - Request for Rate Increase

Jack Chivers of G & H Garbage was in attendance to discuss with the Council a proposed rate hike for garbage pick-up in Naples. Mr. Chivers is requesting the hike due to an increase in the fees at the County landfill.

Mr. Chivers requested approval for an 8¢ across the board increase for business and a 25¢ across the board increase for residential customers. Discussion followed.

Glen Fleener moved the Council approve the increase in rates for garbage pick-up as outlined above. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

High Country Sewer Improvement District

Barbara Wilkerson discussed with the Council a request from the High Country Sewer Improvement District to make a separate application to the Impact Board for the funding for the sewer in High Country. In addition, they would like Council approval to conduct various studies to support their application. Discussion followed.

Glen Fleener moved the Council support the District in their endeavor to secure a grant from the Impact Board for the sewer in High Country and that the Council authorize them to proceed with their studies and application with the aid of the City staff. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. The Council directed that Don Holmes be notified that he will be billed for Larry Stricker's new mailbox.

Donna Merrell moved the Council approve the list of bills as amended. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Minutes

August 10, 1985. Donna Merrell moved the Council approve the minutes of the August 10, 1985 City Council meeting as amended. Dennis judd seconded, the motion passed with all members present voting aye with the exception of Barbara Wilkerson who abstained from voting.

August 12, 1985. Dennis judd moved the minutes of the August 12, 1985 City Council meeting be approved as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

August 21, 1985. Barbara Wilkerson moved the minutes of the August 21, 1985 City Council meeting be approved as corrected. Donna Merrell seconded, the motion passed with all members present voting aye with the exception of Lynn McCarrell who abstained from voting.

Clarification Re: Hunting/Rasmussen Project

Donna Merrell moved that for the purposes of future clarifications and in the interest of avoiding future problems that the following reasons and conclusions be stated with regard to the Hunting Sluice box Project and the Council's policy decisions on it:

1. It is a structure that does require a permit under 02-02-003 of the Naples City Zoning Ordinance.
2. Structure is built in the road right of way easement and no notice or permission was given or obtained from the City.
3. It is the policy of the City to not approve structures on property where permission from the owner has not been obtained.
4. A road cut permit and easements have not been obtained from the City and will be necessary before the road can be cut and pipe installed.

5. The box was built on property owned by Dallas and Marilyn Merrell without notice to Merrell's or permission.
6. The builders failed to obtain road easement and permit of Naples City Ordinance 82-2.
7. Zoning and Planning Board recommended to the City Council that a cap and bridge be constructed over the structure that can be driven over.
8. Structure could have been built at another location.
9. City previously met with these people Nov. 28, 1984 and informed them that they were in violation of City ordinances and offered the owners of the structure to come back with recommendations or proposals which would resolve the City's concern of the structure. The owner never made any contact with the City to propose any solution to the problem.
10. Naples City Ordinance 02-02-00007 provides that structures not built in compliance with the Zoning Ordinance are unlawful and a public nuisance and that action can be taken to abate or remove them.
11. Unless a building permit and road easement and permit are obtained from the City, the structure is unlawful and should be removed.
12. Present flooding problem - 65' north of the fence.
13. Limits access to Merrell's property and future plans.

Glen Fleener seconded. The motion passed with all members present voting aye.

Mountain Bell - Request for Easement Cut

Mr. Blunt presented a request from Mountain Bell to make a cut in the easement on 1000 South. Discussion followed.

Glen Fleener moved the Council approve Mountain Bell's request for an easement cut on 1000 S. providing the cut is made behind the curb. Donna Merrell seconded, the motion passed with all members present voting aye.

Impact Board

The Council discussed who would be available to meet with the State Community Impact Board tomorrow, September 5, 1985 to discuss the City's application.

Sprinkling System - Labor Contract

Mr. Blunt reviewed with the council the contract for labor on installing the sprinkling system in the park. Discussion followed.

Glen Fleener moved the Council approve John Hacking as the contractor on installing the sprinkling system for the park and that the Council authorize the Mayor and Recorder to execute the documents on behalf of the City. Donna Merrell seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council authorize the Mayor and Recorder to issue and execute the contracts for the materials for the park sprinkling system. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Business License Approval

Mr. Blunt presented a business license application for Uintah Plumbing and Heating Inc. for approval by the Council.

Glen Fleener moved the Council approve the business license application for Uintah Plumbing & Heating Inc. Dennis Judd seconded, the motion passed with all members present voting aye.

Request for Tractor Purchase

Mr. Blunt discussed with the Council purchasing a used tractor to be used for mowing weeds on the side of the roads. Discussion followed. The Council denied the request to purchase the tractor Mr. Blunt presented. They directed that Craig watch for a tractor which may have a better price.

Recorder

The Recorder presented a request to go to Salt Lake City a day earlier to attend a meeting being held for persons making presentations at the Clerk's Institute. In addition, a request was submitted for funds to cover the extra night's room expense. Discussion followed. The Council allowed \$35.00 to be used for the additional night's room expense.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 10:00 P.M. to discuss personnel matters. Dennis Judd seconded, the motion passed with all members present voting aye.

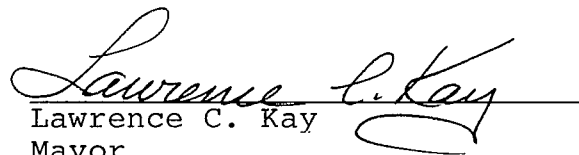
Personnel Action

Glen Fleener moved the Council authorize and direct Mayor Kay to enforce the contract with Rose Burek and further that the Council authorize the Mayor to settle the matter on reasonable terms provided that he doesn't settle for less than \$977.00. Lynn McCarrell seconded, the motion passed with all members present voting aye.

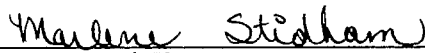
Adjournment

Glen Fleener moved the meeting be adjourned at 10:37 P.M. Donna Merrell seconded, the motion passed with all members present voting aye.

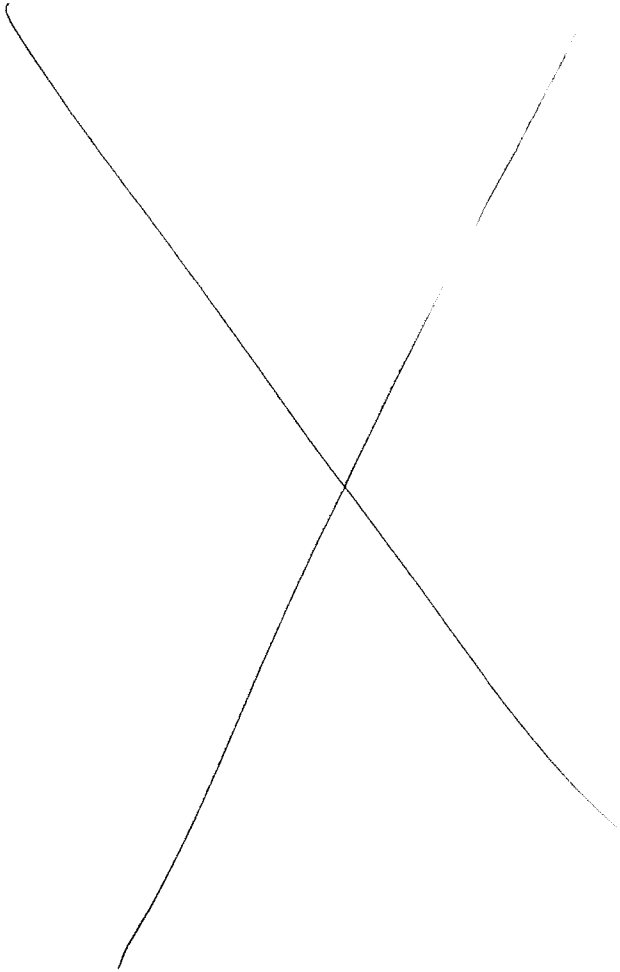
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

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NAPLES CITY COUNCIL
September 17, 1985

MINUTES

This meeting of the Naples City Council was held Tuesday, September 17, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Barbara Wilkerson and Donna Merrell. Dennis Judd and Lynn McCarrell were absent.

Staff Present

Craig Blunt, City Administrator and Shirley Price, Treasurer.

Uintah Basin Association of Governments

Jerry Conley, Director Uintah Basin Association of Governments was in attendance to discuss with the Council, Naples' application to the Community impact Board for funding for a City building. Discussion followed.

Mr. Conley indicated that a letter of support would be forthcoming from UBAG and in addition he would be present at the Impact Board hearing on October 3.

Approval of Bills

Treasurer Shirley Price presented a list of bills for approval for payment by the Council. Discussion followed. Glen Fleener moved the bills be approved as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Painting Lines on Roads

Glen Fleener moved the Council approve the expenditure to pay to have the center lines painted on 6 miles of roads in the City. Approximate cost is \$1,300.00. Donna Merrell seconded, the motion passed with all members present voting aye.

Base for Sidewalk

Craig Blunt discussed with the Council the materials & labor involved for the base for the sidewalk which will run from 2500 S. to 1500 S. on the East side of Hwy. 40. Discussion followed. Donna Merrell moved the Council authorize Craig Blunt to contact W.W. Clyde to see if they will give the City a better price on the gravel for the sidewalk base. Craig and the Mayor will make a judgement on which is the better way to go and proceed with the project as soon as possible. Glen Fleener seconded, the motion passed with all members present voting aye.

School Buses on Highway

Craig Blunt informed the Council of a visit from Ted Taylor of the Uintah School District regarding the possibility of children getting hurt on the Highway. Mr. Taylor indicated the responsibility is the City's. Discussion followed.

Mr. Tylor indicated that they would reroute a couple of the buses to try to ease the problem. Mr. Taylor would like the City to provide a crossing guard and he will work with the City when we go to the State for a crossing light. Discussion followed.

Business License Renewal

Barbara Wilkerson moved the Council approve a business license renewal for Lazy k Motel. Donna Merrell seconded, the motion passed with all members present voting aye.

Fire Hydrants

Glen Fleener moved the Council authorize the Mayor to sign the purchase order to pay for the hydrants that were installed on Hwy. 40. An invoice will be coming from Ashley Valley Water & Sewer showing the exact cost of the hydrants which we purchased from them. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

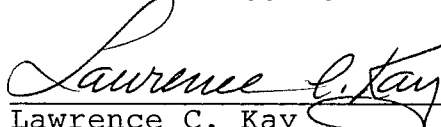
Approval of Minutes - September 4, 1985

Donna Merrell moved the minutes for the September 4, 1985 City Council meeting be approved. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

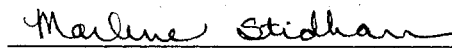
Adjournment

No further business having come before the Council, the meeting was adjourned at 9:05 P.M.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
October 2, 1985

MINUTES

This meeting of the Naples City Council was held October 2, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:37 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Barbara Wilkerson, Donna Merrell, Lynn McCarrell and Dennis Judd. Glen Fleener was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; Everett Johnson, Chief of police and Dan Schofield, Patrolman.

Others Present

None.

Prayer

Lynn McCarrell.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Donna Merrell moved the list of bills be approve for payemnt by the Council. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Signatures on Tickets. The Council directed that whenever a purchase is made a signature needs to be on the charge ticket.

Police Department

Monthly Statistics. Chief Johnson reviewed with the Council the statistics for September 1985. Discussion followed.

3-Man Polcie Force. Chief Johnson informed the Council of Officer Schofield's decision to accept employment with the Vernal City Police Dept. Discussion followed.

Chief Johnson and Marlene Stidham discussed with the Council the attached proposal for maintaining a 3-man police department. Discussion followed. Donna Merrell moved the Council adopt the proposal for a 3-man department as outlined. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Pages for Police Department. Chief Johnson discussed with the Council obtaining 3 pagers for the police department. Discussion followed. The Council directed that the Chief and Craig Blunt work out the details with the Fire Department and the dispatching office.

Bill & Mabel Richardson

Mayor Kay discussed with the Council a request from Bill and Mabel Richardson for the City to pay half the cost of installing a chain link fence on their property. No action was taken at this time. The request will be taken under consideration once all of the construction is done on the highway.

Deannexation

The Council discussed a representative to the Board for the deannexation. Barbara Wilkerson moved the Council recommend Nelson Marshall for the Board. Donna Merrell seconded, the motion passed with all members present voting aye.

City Manager's Report

Business License Applciation. Mr. Blunt presented a new business license application for Nick Weisgerber of Nikki's Novelties. Discussion followed. Donna Merrell moved the Council approve the business license application for Nikki's Novelties as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Street Light 2500 S. 2500 E. The Council directed that UP & L be contacted about shutting off the light at 2500 S. 2500 E. in the deannexed area.

Park Update. Mr. Blunt gave the Council an update regarding the installation of the sprinkling system in the Park. Discussion followed.

CDBG. Mr. Blunt discussed with the Council some administrative problems with the City's Community Development Block Grants.

Purchase of Tack Oil. Dennis judd moved the Council approve the purchase of approximately \$500.00 worth of tack oil. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Liability Insurance. Mr. Blunt informed the Council that liability insurance coverage with the Leavitt Group is being discontinued because their attempt to for a municipal insurance pool was unsuccessful. The City now has liability coverage with

Utah Local Governments Trust Municipal Pool. They are providing us with coverage identical to Colonial Penn's policy with the exception of a \$500,000.00 ceiling per incident. Discussion followed.

Impact Board Application. Mayor Kay and Craig Blunt discussed with the Council the City's application to the Community Impact Board.

Salt Purchase. Dennis Judd moved that the Council authorize the Mayor to make a decision on purchasing salt once Craig gets the price quotes. Donna Merrell seconded, the motion passed with all members present voting aye.

Stockpiling Road Base. Mr. Blunt discussed with the Council purchasing road base from Don Holmes to be used for the sidewalk. Dennis Judd moved the Council authorize Mr. Blunt to purchase approximately 360 yards of pit run material at \$3.00/yard from Don Holmes to be used for the sidewalk. Estimated cost of the purchase is \$1,080.00. Donna Merrell seconded, the motion passed with all members present voting aye.

Appointment of Election Judges

Dennis Judd moved the Council appoint Shirley Oldaker, Marjorie Martin and Toni Reynolds as Judges of Election for the municipal election in November. And further, that Betty Merrell be appointed as an Alternate Judge of Election. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Newsletter

The Council authorized the preparation of a newsletter which will include statements from all of the candidates in the November election.

Meet the Candidates Night

The Council discussed sponsoring a Meet the Candidates Night. It will be held Wednesday, October 30, 1985 from 7:00 P.M. to 9:00 P.M. at the Naples City Office. Refreshments are to be served.

Resolution on Recreation District

The Council directed that the Resolution authorizing a Recreation Special Service District be scheduled for the next City Council meeting.

Radar Maintenance Agreement

The Council reviewed the radar maintenance agreement from the State of Utah Department of Public Safety. Discussion followed. Barbara Wilkerson moved the Council authorize the Mayor to execute the agreement on behalf of the City. Donna Merrell seconded, the motion passed with all members present voting aye.

Printing Emergency Stickers

Donna Merrell moved the Council approve the printing of telephone stickers listing the phone numbers for the City. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Playground Equipment Purchase

Mr. Blunt informed the Council that the Playground Equipment Committee had selected several items to purchase with the money from White River Shale Oil Corporation. Discussion followed. Donna Merrell moved the Council authorize the purchase of the playground equipment as selected by the Park Committee. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Approval of Minutes - September 17, 1985

The Council reviewed the minutes of the September 17, 1985 City Council meeting. Discussion followed. Donna Merrell moved the Council approve the minutes of the September 17, 1985 City Council meeting be approved as presented. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Executive Session

Donna Merrell moved the Council adjourn into Executive Session at 10:17 P.M. to discuss personnel matters. Those present during the Executive Session were: Dan Schofield, Everett Johnson, Shirley Price, Craig Blunt, Marlene Stidham, Donna Merrell, Dennis Judd, Lynn McCarrell, Barbara Wilkerson and Mayor Lawrence Kay.

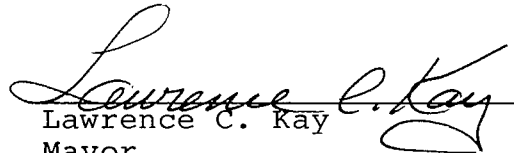
Executive Session Adjourned

Dennis Judd moved the Council adjourn the Executive Session at 11:28 P.M. and return to regular session. Donna Merrell seconded, the motion passed.

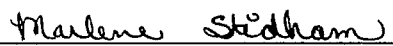
Adjournment

No further business having come before the Council, Barbara Wilkerson moved the meeting be adjourned. Donna Merrell seconded, the meeting was adjourned.

NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST



Marlene Stidham
City Recorder

POLICE DEPARTMENT

Proposal for 3-men from October 1, 1985 to June 30, 1986

Chief

Salary @2706.00/Month	\$24,354.00
Benefits	
a. Retirement	4,420.00
b. FICA	1,717.00
c. Health/Medical	1,530.00
d. Workman's Comp	27.00
e. Unemployment Comp	901.00

Total Wages & Benefits **\$32,949.00**

Patrolmen (Each)

Salary @\$1470.00/Month	\$13,230.00
Overtime 5 hours/week	1,526.00
Benefits	
a. Retirement	2,678.00
b. FICA	1,028.00
c. Health/Medical	1,395.00
d. Workman's Comp	16.00
e. Unemployment Comp	546.00

Total Wages & Benefits **\$20,419.00 x 2 =\$40,838.00**

TOTAL COMBINED WAGES & BENEFITS **\$73,787.00**

Total Budget Approved for Polcie Dept Wages FY 85/86 = **\$124,000.00**

Total Expended to Date **24,912.69**

Total Projected Expense Based on Above Proposal **73,787.00**

TOTAL PROJECTED SAVINGS **\$ 25,301.00**

NAPLES CITY COUNCIL
October 16, 1985

MINUTES

This meeting of the Naples City Council was held October 16, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:26 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Donna P. Merrell, Barbara Wilkerson, Lynn McCarrell and Glen Fleener. Dennis Judd was absent.

Staff Present

Marlene Stidham, City Recorder; Shirley Price, Treasurer; Ken D'Anza, Assistant Fire Chief; Jim Harper, Fire Department Education Chairman; and Everett Johnson, Chief of Police.

Others Present

None.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Donna Merrell moved the bills, as reviewed, be approved for payment by the Council. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Fire Department - Purchase Request

Equipment Purchase. Ken D'Anza was in attendance to discuss two expenditures the department would like to make. The first purchase is in the amount of \$300.00 and will be for materials to winterize the fire truck. The second purchase is in the amount of \$550.00 to be used to purchase tools and a tool box to service the fire department equipment. Discussion followed.

Glen Fleener moved both the purchases be approved by the Council providing the items were in the Fire Department budget. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Purchase for Education. Jim Harper was in attendance to request authorization to purchase \$320.00 worth of educational materials for the Fire Safety Program to be given at the Naples and Davis Elementary schools. Discussion followed.

Barbara Wilkerson moved the Council approve the expenditure of \$320.00 for educational materials as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Newsletter

The Council reviewed the City newsletter. Glen Fleener moved the Council authorize the printing and mailing of the newsletter with typing corrections. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Police Dept. - Request to Purchase Pagers

Chief Johnson was in attendance to discuss with the Council the purchase of three (3) pagers and three (3) chargers for the police department. The amount of the purchase is approximately \$745.50. Discussion followed.

Glen Fleener moved the Council authorize the purchase of pagers and chargers as outlined above. Donna Merrell seconded, the motion passed with all members present voting aye.

Resolution on Recreation District

The Council reviewed the proposed resolution on the Recreation District as submitted by the Uintah County Commission. Discussion followed.

Donna Merrell moved the Council recommend the County Commission make the following changes and resubmit the resolution for the City Council's approval:

"Section 4. Upon creation of the Uintah County Parks and Recreation Special Service District, an Administrative Control board consisting of ten members shall be appointed as the governing authority of the district. Of the ten members appointed to the Administrative Control Board, Bernal City, Naples City, and Ballard Town shall each appoint one representative from its elected officials. In addition, two elected officials from the Uintah County Commission shall serve on the board. The remaining five members shall be appointed by the five elected officials on the Administrative Board."

Barbara Wilkerson seconded. Donna Merrell, Barbara Wilkerson and Lynn McCarrell voted aye. Glen Fleener opposed. Dennis Judd was absent. The motion passed.

Approval of Minutes - October 2, 1985

Donna Merrell moved the minutes of the October 2, 1985 City Council meeting be approved as presented. Lynn McCarrell seconded, the motion passed with all members present voting aye with the exception of Glen Fleener who abstained from voting.

Letter on Deannexation

Mayor Kay reviewed with the Council a letter regarding the deannexation. The letter set forth the terms under which the opposition would agree to allow some of the deannexed area to remain within the City boundaries. Discussion followed. It was the consensus of the Council that the deannexation would be allowed to proceed as the Court had decreed.

Approval of Business License

A business license renewal was presented for Ashley Valley Plumbing and Heating. Discussion followed. Donna Merrell moved the Council approve the license renewal contingent upon payment of the license fee. Glen Fleener seconded, the motion passed with all members present voting aye.

Purchase of Code Books

Marlene Stidham presented a request to purchase four (4) sets of the 1985-1986 Utah Code at a total cost of \$370.00. Discussion followed. Glen Fleener moved the Council approve the purchase of four sets of the Utah Code as outlined above. Donna Merrell seconded, the motion passed with all members present voting aye.

Policy Change Re: Mileage

Donna Merrell moved the Council make the following policy change regarding reimbursement for mileage. The amount to be paid for reimbursement is lowered to \$.20.5 per mile effective immediately. Glen Fleener seconded, the motion passed with all members present voting aye.

Public Hearing Date Set on Budget

The Council directed that a public hearing be set for 1-15-85.

Halloween Booth

Glen Fleener moved the Council approve the expenditure for the city to sponsor a booth at the Halloween Carnival at the

Naples City Council
October 16, 1985
Page -4-

Naples Elementary School. Donna Merrell seconded, the motion passed with all members present voting aye.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session to discuss Personnel Matters. Those present for the Executive Session were: Mayor Kay, Donna Merrell, Barbara Wilkerson, Lynn McCarrell and Glen Fleener.


Executive Session Adjourned

Glen Fleener moved the Executive Session be adjourned at 10:00 P.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Adjournment

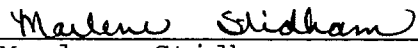
No further business having come before the Council, the meeting was adjourned.

NAPLES CITY COUNCIL



Lawrence C. Kay
Mayor

ATTEST:



Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
November 6, 1985

MINUTES

This meeting of the Naples City Council was held October 16, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:32 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Glen Fleener, Donna Merrell and Barbara Wilkerson. Dennis Judd and Lynn McCarrell were absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Manager; Shirley Price, Treasurer; Everett Johnson, Chief of Police and Ken D'Anza, Assistant Fire Department Chief.

Others Present

Marjorie Martin and Shirley Oldaker.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Glen Fleener moved the list of bills be approved for payment as presented with the exception of the following:

Montgomery Brothers
Jones Paint & Glass

Link Trucking
Nielson & Senior

Donna Merrell seconded, the motion passed with all members present voting aye.

Glen Fleener moved that a written memo be sent to all department heads directing that a separate ticket be made out for work done on any of the City vehicles and that the unit numbers be written on the invoice. Donna Merrell seconded, the motion passed with all members present voting aye.

Canvass of November 5, 1985 Municipal Election

Judges of Election Marjorie Martin and Shirley Oldaker were in attendance for the Canvass of the November 5, 1985 Municipal Election.

The Mayor and City Council acted as the Official Board of Canvassers for the municipal election of November 5, 1985. Results are attached. The Board determined that the results of the election as tallied by the Judges of Election upon the close of the polls was correct. No procedural errors were apparant. The board directed that an election report be filed with the Lieutenant Governor of the State and that certification of the results be published as required by law.

Glen Fleener moved the Board make the above determination and attach the results as part of the official record as determined by the Canvass of the Municipal Election for November 5, 1985. Donna Merrell seconded, the motion passed with all members present voting aye.

City Manager's Report

New Business License Applications. Craig Blunt presented the following business license applications for approval by the Council:

Milne Truck Lines

Martin Stationers

Discussion followed. Glen Fleener moved the Council approve the issuance of business licenses for the above listed businesses. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Park Grant. Craig Blunt discussed with the Council the grant for the park and indicated that further paperwork was involved. Discussion followed.

Glen Fleener moved the Council authorize the Mayor to sign the Addendum to the Construction Contract - Standard Federal Equal Employment Opportunity Construction Contract Specifications. Donna Merrell seconded, the motion passed with all members present voting aye.

Update on Sprinkling System. Craig Blunt indicated the need to purchase the following materials to complete the sprinkling system on the park.

1 Pump B2 1/2 ZPL	\$1,197.70
7 1/2 yds #6 Concrete for Pad	490.00
1 Pump Panel	300.00
1 Pump Disconnect	300.00
1 Meter base Pump House	75.00
Harwood Crane Service - move & Set	
Pump House	270.00
450' Elephant Wire	805.50

In addition, Mr. Blunt requested approval to have Dave Morton of D & D Electric provide the labor to put the system together.

Discussion followed.

Donna Merrell moved the request to purchase the above listed materials and for Dave Morton to provide the labor for the system to be approved by the Council. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Council Chairs. The Council directed Mr. Blunt to repair the council chairs.

Groundbreaking for Park Pavillion. The Council directed that a groundbreaking ceremony be held Saturday, November 16, 1985 for the picnic pavillion in the park if the weather permits. The press and members of the Energize Me Committee are to be contacted.

Seminar on Park Development. Mr. Blunt discussed with the Council an upcoming seminar related to development of the park. Discussion followed.

Barbara Wilkerson moved the Council authorize Mr. Blunt to purchase the book from the seminar only. Donna Merrell seconded, the motion passed with all members present voting aye.

Fire Department - Purchase Request

Radios & Walkie Talkie Purchase. Ken D'Anza was in attendance to request authorization to purchase 2 radios. One will be for the department pick-up and the other will be used in the rescue unit. Cost of the radios is \$300.00. He also requested authorization to purchase a walkie talkie for \$100.00. Discussion followed.

Glen Fleener moved the Council authorize the purchase of the 2 radios (including antennas and COAX) and the walkie talkie at the price listed above. Donna Merrell seconded, the motion passed with all members present voting aye.

Purchase of Crystals for Pagers

Mr. Blunt discussed with the Council the need to purchase 15 crystals so that the Fire Department pagers would work with the new County-wide dispatching system. Discussion followed.

Glen Fleener moved the Council authorize Mr. Blunt to purchase 15 crystals at the best price possible. Donna Merrell seconded, the motion passed with all members present voting aye.

Remodeling of Police Building

Chief Johnson was in attendance to discuss with the Council the costs for remodeling the police and juvenile center building. Chief Johnson estimates that to build the evidence room the cost will be approximately \$273.00. Estimated cost for pouring the concrete floor is \$300.00. Discussion followed.

Glen Fleener moved the Council approve the expenditure for remodeling of the police building and juvenile center as estimated above, providing the purchase of materials is coordinated with Treasurer Shirley Price to assure that the City's cash flow is not overextended to the point that a Tax Anticipation Note would have to be written. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Purchase of Equipment for Juvenile Center

Chief Johnson presented a request to purchase a pool table for \$300.00 and 2 video games for \$150.00 each to be used for the Juvenile Center. Discussion followed.

Glen Fleener moved the Council approve the purchase of the items for the Juvenile Center as listed above. Donna Merrell seconded, the motion passed with all members present voting aye.

Liability Insurance on Police Bldg./Juvenile Center

The Council directed that Mr. Blunt check with the City's liability insurance company on coverage for the Police building and Juvenile Center.

Request to Purchase File Cabinet for Recorder's Office

Marlene Stidham presented a request to purchase a 5-drawer lateral filing cabinet for the Recorder's office for \$350.00. Discussion followed.

Glen Fleener moved the Council approve the expenditure for the file cabinet as outlined above. Donna Merrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - October 16, 1985

Barbara Wilkerson moved the Council approve the minutes of the October 16, 1985 City Council meeting as corrected. Donna Merrell seconded, the motion passed with all members present voting aye.

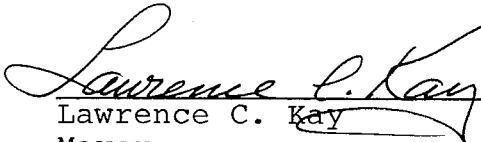
Public Hearing on Increasing the Redevelopment Agency Budget

Donna Merrell moved the Council set January 15th, 1985 at 7:30 P.M. as the date and time to re-open the Redevelopment Agency Budget to add funds. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

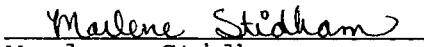
Adjournment

No further business having come before the Council, Glen Fleener moved the meeting be adjourned at 9:34 P.M. Donna Merrell seconded, the motion passed with all members present voting aye.

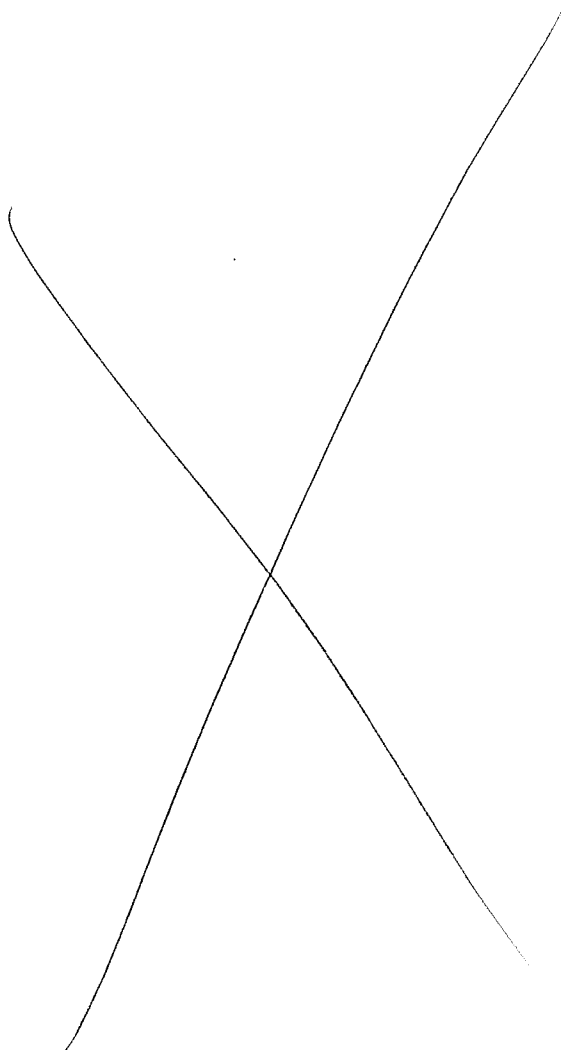
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST


Marlene Stidham
City Recorder

cm



NAPLES CITY COUNCIL
November 20, 1985

MINUTES

This meeting of the Naples City Council was held November 20, 1985 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Lynn McCarrell, Dennis Judd and Donna Merrell. Glen Fleener and Barbara Wilkerson were absent.

Staff Present

Marlene Stidham. City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer and Everett Johnson, Chief of Police.

Others Present

G. Robert Thompson, Utah Power and Light; Stan Francom, Xerox; and Corey and Casey Peisley.

Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed. Donna Merrell moved the list of bills be approved for payment as presented with the exception of the bill from Telephone Communications. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Transfer of Funds

Dennis Judd moved the Council authorize Treasurer Shirley Price to transfer \$27,313.95 (interest) from the Road Resurfacing Account into the Money Market Account. Donna Merrell seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Council authorize the transfer of \$15,047.01 from the Federal Revenue Sharing Account into the Money Market Account if the funds should be needed. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Letter on Contracts

The Council directed that the City Attorney write a letter to Rose Burek and Dan Schofield regarding their contracts with the City.

Stan Francom - Xerox Corporation

Stan Francom was in attendance to discuss with the Council a package for purchasing a computer and a copier. Discussion followed. The Council took no action on the matter at this time. They directed that the staff secure price quotes from other manufacutrers and re-submit them for the Council's consideration in January.

G. Robert Thompson - Economic Development

Mr. Thompson was in attendance to discuss with the Council the concept of an Area Development Director. The concept is the idea of the Chamber of Commerce's Economic Development Committee. Discussion followed. Dennis Judd moved the Council direct a letter in support of the Area Development Director to the Uintah County Commission. Donna Merrell seconded, the motion passed with all members present voting aye.

In addition, Mr. Thompson asked that members of the Council attend a meeting to be held December 2, 1985 with the Uintah County Commissioners regarding the Area Development Director.

City Administrator's Report

Parttime Help. Mr. Blunt submitted a proposal for parttime help to assist with snow removal. Discussion followed. The Council directed that Mr. Blunt have Robert Powers on an on-call basis to assist with snow removal. His wage was set at \$7.50/hour.

Approval of Minutes - November 6, 1985

Donna Merrell moved the Council approve the minutes of the November 6, 1985 City Council meeting as corrected. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Resolution on Recreation District

The Council reviewed the revised resolution on the Recreation District. Donna Merrell moved the Council approve the resolution as revised. Lynn McCarrell seconded. Donna Merrell and Lynn McCarrell voted aye. Dennis Judd abstained. The motion passed.

Redevelopment Settlement. Mr. Blunt advised the Council that a meeting had been scheduled for Tuesday, December 3, 1985 at 8:00 A.M. with the County Commission on settling the Redevelopment Lawsuit.

Council & Staff Retreat

Donna Merrell reviewed with the Council the plans for the retreat.

Naples City Council
Minutes - November 20, 1985
Page -3-

It will be held at the Sheraton. Approximate cost will be \$103.00

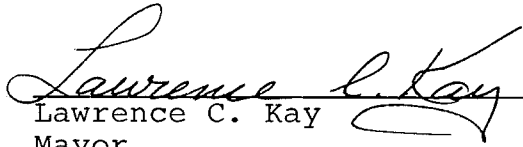
Christmas Party

The date for the staff Christmas Party was set for December 13 at 7:00 P.M. It was the consensus of the Council that the City would furnish the meat for the party.

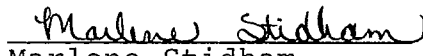
Adjournment

No further business having come before the Council, the meeting was adjourned at 10:24 P.M.

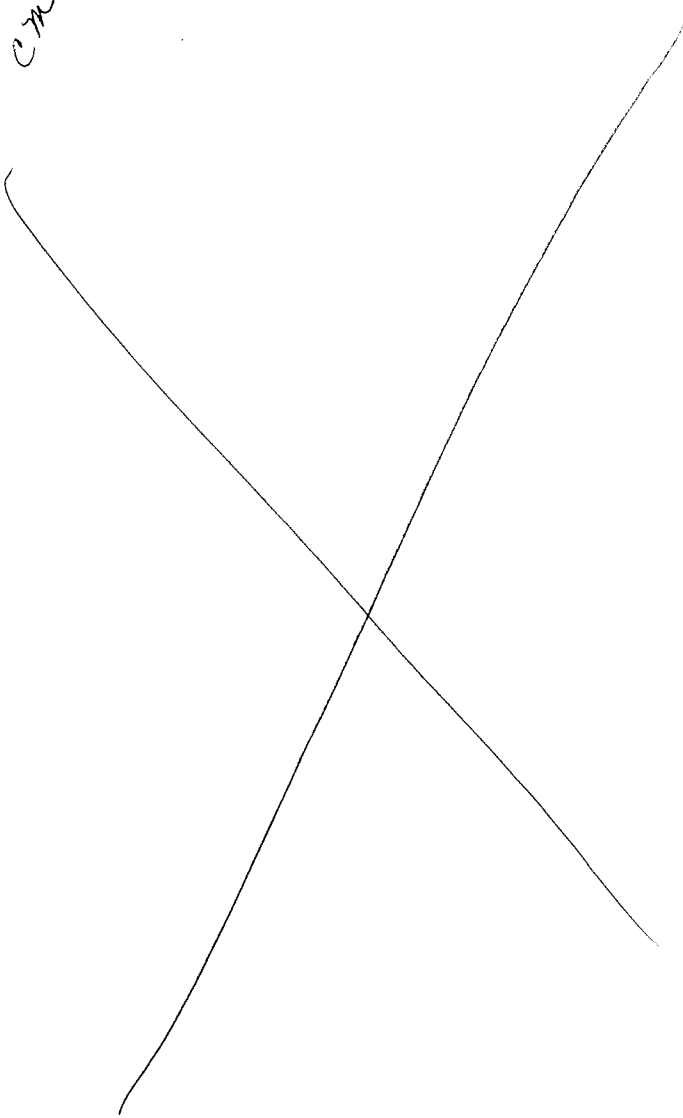
NAPLES CITY COUNCIL


Lawrence C. Kay
Mayor

ATTEST:


Marlene Stidham
City Recorder

cm



NAPLES CITY COUNCIL
December 4, 1985

MINUTES

This meeting of the Naples City Council was held December 4, 1985 at the Naples City Office. Dennis Judd, Mayor Pro-tem, called the meeting to order at 7:32 P.M. Those in attendance were:

Council Present

Dennis Judd, Mayor Pro-tem, Lynn McCarrell, Barbara Wilkerson, Donna P. Merrell and Glen Fleener. Mayor Kay was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator, Shirley Price, Treasurer and Everett Johnson, Chief of Police.

Others Present

Councilmen-Elect Dan Olsen and Bruce Cook.

Approval of Bills

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Glen Fleener moved the Council approve the bills for payment as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Settlement of Redevelopment Lawsuit

The Council reviewed the proposed settlement with Uintah County regarding the Redevelopment Agency lawsuit. Discussion followed.

Donna P. Merrell moved the Council approve the agreement as presented and further that the Council authorize execution of the Stipulation on behalf of the City. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

*Ord # 16-A
KB*

Area Development Director

Mr. Blunt informed the Council that there would be a meeting December 17, 1985 at 1:00 P.M. to organize the Board of Directors for the Area Development Director. Discussion followed.

Donna Merrell moved the Council appoint Councilman-Elect Bruce Cook as Naples' City representative to the ADD Board of Directors and further that he attend all related organizational meetings on behalf of the City. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Batteries for Fire Dept. Walkie Talkies

Mr. Blunt informed the Council that the Fire Dept. needed to replace the batteries in three (3) of their walkie talkies. Approximate cost per battery is \$84.00. Discussion followed.

Glen Fleener moved the Council authorize the purchase of three batteries for the Fire Dept. Walkie talkies with the cost of each battery not to exceed \$84.00. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Christmas Hams

Donna P. Merrell moved the hams be given to the members of the Naples Volunteer Fire Dept. and the members of the summer road crew. And in addition, that a fruit basket be sent to Central Dispatch. Glen Fleener seconded, the motion passed with all members present voting aye.

Police Dept. Monthly Statistics

Chief Johnson reviewed with the Council the monthly statistics for September and October 1985. Discussion followed.

Grant for Computer. Chief Johnson reviewed with the Council a grant application he has prepared for a computer system for the Police Dept. Discussion followed.

Glen Fleener moved the Council authorize Chief Johnson to submit the grant application for a computer system on behalf of the Naples Police Department. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Equipment for Juvenile Center. Chief Johnson discussed with the Council having the Juvenile Center open during Christmas vacation. He indicated that there is a need for equipment, such as a backboard and submitted a request to expend up to \$700.00 for said equipment if it should be necessary.

Donna Merrell moved the Council authorize the Police Dept. to expend up to \$700.00 on equipment for the Juvenile Center. Glen Fleener seconded, the motion passed with all members present voting aye.

✓ Engines in Police Cars. Chief Johnson discussed with the Council switching the engines from the 1980 Bonneville into the 1980 Pontiac. Discussion followed. It was the consensus of the Council to authorize the Chief to proceed.

Approval of Minutes - November 20, 1985

Donna Merrell moved the Council approve the minutes of the November 20, 1985 City Council meeting with corrections. Lynn McCarrell seconded, the motion passed with all members present voting aye with the exception of Barbara Wilkerson who abstained from voting.

Other Business

Cement on Sidewalk Near Naples School. Donna Merrell discussed with Mr. Blunt and the Council the need to push for repairs by the State on the sidewalk on the east side of Highway 40 near the elementary school.

Fence for Karren's. Mrs. Merrell discussed with Mr. Blunt the status of replacing the fence for the Karren's who live behind the City Office. It was the consensus of the Council that Mr. Blunt meet with the Karren's and keep them updated on the matter.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session to discuss Personnel matters. Donna Merrell seconded, the motion passed with all members present voting aye.

Those present for the Executive Session were: Donna Merrell, Bruce Cook, Glen Fleener, Barbara Wilkerson, Lynn McCarrell, Dennis Judd and Dan Olsen. The Recorder was excused.

Glen Fleener moved the Executive Session be adjourned at 9:15 P.M. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

Staff Christmas Bonuses

Donna Merrell moved the Council authorize a Christmas bonus of \$300.00 for each of the six full-time permanent employees. And further that Treasurer Shirley Price be directed to make out the checks. Barbara Wilkerson seconded, the motion passed with all members present voting aye.

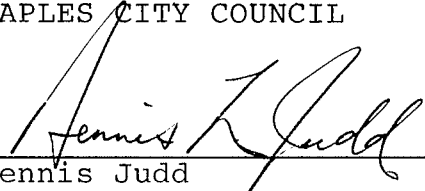
Adjournment

No further business having come before the Council, Dennis Judd moved the meeting be adjourned at 9:24 P.M. Glen Fleener

Naples City Council
December 4, 1985
Page -4-


seconded, the meeting was adjourned.

NAPLES CITY COUNCIL



Dennis Judd
Mayor Pro-tem

ATTEST



Marlene Stidham
City Recorder

NAPLES CITY COUNCIL
December 18, 1985

MINUTES

This meeting of the Naples City Council was held December 18, 1985 at the Naples City Office. Councilwoman Donna Merrell called the meeting to order at 7:51 P.M. Those in attendance were:

Council Present

Donna Merrell, Glen Fleener, Lynn McCarrell and Dennis Judd. Mayor Lawrence C. Kay and Barbara Wilkerson were absent.

Staff Present

Craig Blunt, City Administrator and Shirley Price, Treasurer.

Others Present

Jason Cox, Kyle Cox, Jeff Palmes, Alden H. Hamblin, Marjorie Martin, Dan Olsen, Varr Snedaker and Bob Foley.

Sunrise Lions

Alden Hamblin of the Sunrise Lions Club was in attendance to present a donation to the Energize Me Committee. The check was in the amount of \$500.00 and will be used for construction of the picnic pavilion. 1986 energize Me Chairman Marjorie Martin accepted the check on behalf of the committee.

Approval of Bills

Treasurer Shirley Price was in attendance to present the list of bills for approval for payment by the Council. Discussion followed.

Donna Merrell moved the Council approve payment of the bills as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Donna Merrell turned the meeting over to Mayor Pro-tem, Dennis Judd.

Review of Annual Audit for FY 1984/1985

Robert Foley and Varr Snedaker were in attendance to review with the Council the annual audit for fiscal year 1984/1985. Discussion followed.

The auditors made the following recommendations:

The City should obtain budget approval before authorizing any expenditures.

At year end, expenditures and available budget should be watched closely so that revisions can be made in the budget as necessary.

Any budget changes must be made by the end of the fiscal year (June 30). Any changes should be carefully documented by resolution which is separate from the minutes.

A copy of the annual audit will be mailed to the State Auditor's Office by Winward, Foley & Co.

Virginia Ewell - Toughlove Program

Virginia Ewell was in attendance to discuss the Toughlove Program with the Council. Toughlove is a self-help program for families and neighborhoods. It is also a crisis-intervention program. Discussion followed. Chief Johnson has offered the use of the Youth Center for the Toughlove Program.

Mrs. Ewell will provide information on the Toughlove program which will be sent out with the next newsletter.

City Administrator's Report

Business License Approval. Glen Fleener moved the Council approve the business license application of Allied Bonding Company and a business license renewal for Maquire Construction. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Next Council Meeting. It was the consensus of the Council to hold the next City Council meeting on Thursday, Jan. 2, 1986. The change was made due to the holiday.

Redevelopment Agency. Mr. Blunt discussed with the Council the change requested by the county regarding the stipulation and agreement on the redevelopment lawsuit. Dennis Judd will discuss the requested change with Randy Hudson, attorney for Uintah County.

Schooling. Mr. Blunt requested authorization to attend a seminar for building officials. The seminar will be held Jan. 16, 17 & 18, 1986. Estimated cost to attend including per diem is \$255.00

Discussion followed. Donna Merrell moved the Council authorize Mr. Blunt's request to attend to building official's seminar. Glen Fleener seconded, the motion passed with all members present voting aye.

January 29th Meeting. The City Council meeting scheduled for January 29th will be devoted totally to discussion of options regarding a City Hall.

High Country Special Service District. Glen Fleener moved the Council authorize Mr. Blunt to move forward on the grant application for the High Country Special Improvement District. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Vandalism to Fire Station. Mr. Blunt discussed with the Council vandalism to the fire station which occurred over the weekend. The damage to the truck is estimated at \$600.00. Estimates on damage to the building are not yet available. Damage to the building and theft of the pager from the office will be covered by the City's insurance. However, the damage to the vehicle is not covered by the auto insurance we hold.

Replacement of Beacon on Fire Vehicle. Mr. Blunt informed the Council that the estimated cost to replace the beacon is \$161.37. Glen Fleener moved the Council authorize the expenditure to replace the beacon. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Mosquito Abatement Appointment

Glen Fleener moved the Council reappoint Donna Merrell to the Mosquito Abatement Board as the City's representative. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Approval of Minutes - December 4, 1985

Glen Fleener moved the minutes of the December 4, 1985 City Council meeting be approved as presented. Lynn McCarrell seconded, the motion passed with all members present voting aye.

Martin Case

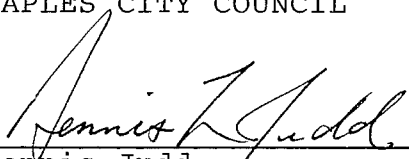
The Council reviewed the correspondence regarding the Martin vs. Naples City case. The charges have been dismissed by the Court. Discussion followed.

Naples City Council
December 18, 1985
Page -4-

Adjournment

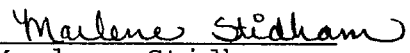
No Further business having come before the Council the meeting was adjourned at 9:49 P.M.

NAPLES CITY COUNCIL



Dennis Judd
Mayor Pro-tem

ATTEST



Marlene Stidham
City Recorder